

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002869

FILED
Feb 28, 2011
Secretary of State

Entity Name: PINE COURT, INC.

Current Principal Place of Business:

1696 TALL TIMBER DRIVE
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8548
FLEMING PARK, FL 32006 US

New Mailing Address:

FEI Number: 59-3300665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, THOMAS C ESQ
1700 WELLS ROAD
SUITE 5
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: ALLIGOOD, KEITH
Address: 1680 TALL TIMBER DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: PTD
Name: DIMONDA, RAYMOND
Address: 1696 TALL TIMBER DR
City-St-Zip: FLEMING ISLAND, FL 32003

Title: SD
Name: CRIER, ALCIA
Address: 1697 TALL TIMBER DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAYMOND P. DIMONDA

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date