## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N94000002869

Entity Name: PINE COURT, INC.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1696 TALL TIMBER DRIVE FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

US

PO BOX 8548

FLEMING PARK, FL 32006 US

FEI Number: 59-3300665 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: CLARK, CARY

Address: 1692 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, ALYCIA

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 PTD 03/28/2012