2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003819

FILED Apr 14, 2010 Secretary of State

Entity Name: PINEWATER PLACE NEIGHBORHOOD ASSOCIATION, INC.

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

27180 BAY LANDING DR 27180 BAY LANDING DR

STE 4 SUITE 4

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

27180 BAY LANDING DR 27180 BAY LANDING DR

STE 4 SUITE 4

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US

FEI Number: 65-0578359 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:

STERLING PROPERTY SERVICES
27180 BAY LANDING DR.,
STERLING PROPERTY SERVICES
27180 BAY LANDING DR

STE 4 SUITE 4

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 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: JOHN O'GORMAN 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: JUNEAU, DIANE

Address: 25078 PINEWATER COVE LN City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP

Name: REES, STEVE

Address: 25035 PINEWATER COVE LN City-St-Zip: BONITA SPRINGS, FL 34134

Title: DS

Name: RUSSELL, NANCY

Address: 25051 PINEWATER COVE LN City-St-Zip: BONITA SPRINGS, FL 34134

Title: DT

Name: DRISCOLL, RICHARD

Address: 25023 PINEWATER COVE LAN City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: MYERS, GEORGE

Address: 25020 PINEWATER COVE LN City-St-Zip: BONITA SPRINGS, FL 34134

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: DIANE JUNEAU DP 04/14/2010