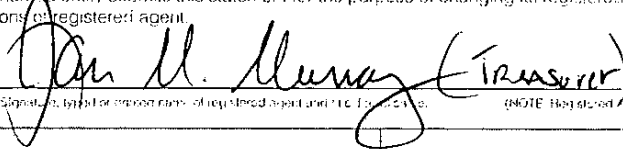


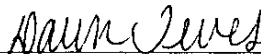
2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90015 033 ****61.25

DOCUMENT # N96000001632					
1. Entity Name PINE TRACE HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business PINE TRACE HOA P.O. BOX 4314 DELTONA FL 32725			Mailing Address PINE TRACE HOA P.O. BOX 4314 DELTONA FL 32725		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-3428967	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DEMPSEY, CAROL F 1391 BROKEN PINE RD DELTONA FL 32725				7. Name and Address of New Registered Agent Name Jan M. Murray Street Address (P.O. Box Number is Not Acceptable) 1350 Broken Pine Rd. City Deltona FL Zip Code 32725	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  (Treasurer)				DATE 1/25/08	
FILE NOW: FEE IS \$61.25 Due By May 1, 2008				9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	VD	☒ Delete	TITLE	VICE PRESIDENT	☒ Change ☐ Addition
NAME	DEMPSEY, MIKE		NAME	SCHAEFER, DAVID	
STREET ADDRESS	1391 BROKEN PINE RD		STREET ADDRESS	1212 Pine Song Dr.	
CITY-ST-ZIP	DELTONA FL 32725		CITY-ST-ZIP	Enterprise, FL. 32725	
TITLE	TD	☒ Delete	TITLE	TREASURER	☒ Change ☐ Addition
NAME	DEMPSEY, CAROL		NAME	Murray, Jan	
STREET ADDRESS	1391 BROKEN PINE RD.		STREET ADDRESS	1350 Broken Pine Dr.	
CITY-ST-ZIP	DELTONA FL 32725		CITY-ST-ZIP	Enterprise, FL. 32725	
TITLE	SD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	COLL, TIM		NAME		
STREET ADDRESS	1323 PINE SONG DR.		STREET ADDRESS		
CITY-ST-ZIP	DELTONA FL 32725		CITY-ST-ZIP		
TITLE	PD	☒ Delete	TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	ALEXANDER, DAVID		NAME	TEVES, DAWN	
STREET ADDRESS	1312 PINE SONG DR.		STREET ADDRESS	1392 Pine Song Dr.	
CITY-ST-ZIP	ENTERPRISE FL 32725		CITY-ST-ZIP	Enterprise, FL. 32725	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DAWN TEVES 1/23/08 386-860-5414