2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001860

FILED Jan 06, 2010 Secretary of State

Entity Name: PINEFOREST HOME OWNERS' ASSOCIATION, INC.

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

12601 PINEFOREST WAY EAST LARGO, FL 33773

Current Mailing Address: New Mailing Address:

12601 PINEFOREST WAY EAST LARGO, FL 33773

FEI Number: 59-3373998 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:

KILLMEYER, HENRY 12769PINEFOREST WAY NORTH LARGO, FL 33773 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: F

Name: BLACK, TERESA MRS Address: 12601 PINEFOREST WAY EAST

City-St-Zip: LARGO, FL 33773

Title: VP

Name: MEYER, JOANN MS

Address: 12912 PINEFOREST WAY WEST

City-St-Zip: LARGO, FL 33773

Title: SEC

Name: KILLMEYER, HENRY MR Address: 12769 PINEFOREST WAY NORTH

City-St-Zip: LARGO, FL 33773

Title: TRES

Name: KILLMEYER, HENRY MR Address: 12769 PINEFOREST WAY N

City-St-Zip: LARGO, FL 33773

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: HENRY KILLMEYER MR 01/06/2010