2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002890

FILED Apr 14, 2008 Secretary of State

Entity Name: PINE HOLLOW ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

4220 PINE HOLLOW CIRCLE 4276 PINE HOLLOW CIRCLE GREENACRES, FL 33463 GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

PO BOX 540903

LAKE WORTH, FL 33454 US

FEI Number: 65-0783947 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:

KAHRIM, JASON ANNELIES, MOURING ESQ 4276 PINE HOLLOW CIR 4141 PINE HOLLOW CIR US GREENACRES, FL 33463 GREENACRES, FL 33463 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: C. ANNELIES MOURING 04/14/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BLANDING, KIMBERLY MOURING, ANNELIES Name: Name: 4252 PINE HOLLOW CIRCLE Address: 4276 PINE HOLLOW CIRCLE Address: City-St-Zip: GREEN ACRES, FL 33463 City-St-Zip: GREEN ACRES, FL 33463

Title: () Delete Title: () Change () Addition

SULLIVAN, BERNARD Name: Name: Address: 4251 PINE HOLLOW CIR Address: City-St-Zip: GREEN ACRES, FL 33463 City-St-Zip:

Title: PD () Delete Title: (X) Change () Addition KAHRIM, JASON Name: MOON, BONNIE Name:

Address:

4141 PINE HOLLOW CIRCLE Address: 4243 PINE HOLLOW CIRCLE City-St-Zip: GREENACRES, FL 33463 City-St-Zip: GREENACRES, FL 33463

Title: (X) Delete Title: () Change () Addition

Name: MOON, BONNIE Name: 4243 PINE HOLLOW CIRCLE Address: Address: City-St-Zip: GREENACRES, FL 33463 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C. ANNELIES MOURING Ρ 04/14/2008