2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001896

FILED Jan 05, 2011 Secretary of State

Entity Name: PINE TRACE AT BINKS FOREST HOMEOWNERS' ASSOCIATION, INC.

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

22151 SHOREWIND DR BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

22151 SHOREWIND DR BOCA RATON, FL 33428 US

FEI Number: 65-0456167 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:

VALYO, PAUL 22151 SHOREWIND DRIVE BOCA RATON, FL 33428 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: PD

Name: FALZONE, SAMUEL

Address: 15578 WHISPERING WILLOW DR City-St-Zip: WELLINGTON, FL 33414

Title: D

Name: HANLON, CHARLES

Address: 15442 WHISPERING WILLOW DR.

City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: SCHELL, RICHARD

Address: 15395 WISPERING WILLOW DRIVE

City-St-Zip: WELLINGTON, FL 33414

Title: ST

Name: PRIORE, THERESA

Address: 15570 WHISPERING WILLOW DR

City-St-Zip: WELLINGTON, FL 33414

Title:

Name: HUGUS, JASON

Address: 15459 WHISPERING WILLOW DRVE

City-St-Zip: WELLINGTON, FL 33414

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: PAUL VALYO RA 01/05/2011