2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004059

FILED Feb 21, 2011 Secretary of State

Entity Name: PINE CREEK HOMEOWNERS' ASSOCIATION, INC.

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

882 JACKSON AVENUE 1801 COOK AVENUE

WINTER PARK, FL 32789 US ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

882 JACKSON AVENUE 1801 COOK AVENUE

WINTER PARK, FL 32789 US ORLANOD, FL 32806 US

FEI Number: 59-3591967 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:

HIRSCHFELD, DAWNE

882 JACKSON AVENUE

1801 COOK AVENUE

ORLANDO EL 32780 LIS

WINTER PARK, FL 32789 US ORLANDO, FL 32806 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: STEVEN DEAN ASHER 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BEARNS, HERBERT
Address: 1701 PALMETTO PINE LANE
City-St-Zip: ORLANDO, FL 32826

Title: VPD

Name: DAVIS, RONALD

Address: 1714 PALMETTO PINE LANE City-St-Zip: ORLANDO, FL 32826

Title: TSD

Name: DAVIS, ZACHARY

Address: 2025 PALMETTO PINE LANE City-St-Zip: ORLANDO, FL 32826

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: STEVEN DEAN ASHER RA 02/21/2011