2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005707

FILED Mar 01, 2009 Secretary of State

Entity Name: PINE RIDGE ESTATES MANUFACTURED HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 12817 HAWK HILL DRIVE THONOTOSASSA, FL 33592 **Current Mailing Address: New Mailing Address:** 12817 HAWK HILL DRIVE THONOTOSASSA, FL 33592 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREEN, DONNA 12817 HAWK HILL DR. THONOTOSASSA, FL 33592 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KHARE, DONALD Name: Name: 12834 HAWK HILL DR. Address: Address: City-St-Zip: THONOTOSASSA, FL 33592 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SIMPSON, TERRY Name: Address: 9907 HIGH MEADOW AVE Address: City-St-Zip: THONOTOSASSA, FL 33592 City-St-Zip: Title: () Delete Title: () Change () Addition ENNS, GARY Name: Name: 12807 KILLINGTON PL Address: Address: City-St-Zip: THONOTOSASSA, FL 33592 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: GREEN, IRWIN Name: GREEN, ERWIN 12817 HAWKHILL DR Address: Address: 12817 HAWKHILL DR City-St-Zip: THONOTOSASSA, FL 33592 City-St-Zip: THONOTOSASSA, FL 33592 Title: () Delete Title: (X) Change () Addition LEWEIS, ROBERT LEWIS, ROBERT Name: Name: 12806 KILLINGTON PLACE 12806 KILLINGTON PLACE Address: Address: City-St-Zip: THONOTOSASSA, FL 33592 City-St-Zip: THONOTOSASSA, FL 33592

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: TERRY SIMPSON D 03/01/2009