

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007453

FILED
Jan 19, 2012
Secretary of State

Entity Name: PINEHURST AT CROSS CREEK PARCEL "M" ASSOCIATION, INC.

Current Principal Place of Business:

16609 ROUND OAK DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 342069
TAMPA, FL 336942069

New Mailing Address:

FEI Number: 59-3624992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISCIA, FRANCIS E ESQ.
5550 WEST EXECUTIVE DR
SUITE 250
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: VP
Name: WALTER, GRAY
Address: 10432 BLACKMORE DR.
City-St-Zip: TAMPA, FL 33617

Title: T
Name: LUCAS, DIANE
Address: 18222 BIRDWATER DRIVE
City-St-Zip: TAMPA, FL 33647

Title: S
Name: PERSAUD, SASENARINE
Address: 18028 BIRDWATER DRIVE
City-St-Zip: TAMPA, FL 33647

Title: P
Name: SCHALLER, CLAIRE
Address: 10448 BLACKMORE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D
Name: PETTY, MICHAEL
Address: 10752 BREAKING ROCKS DRIVE
City-St-Zip: TAMPA, FL 33647

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: CLAIRE SCHALLER

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date