

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028189

FILED
Mar 21, 2008
Secretary of State

Entity Name: PINE RIDGE LAKE PROPERTIES, INC.

Current Principal Place of Business:

17687 ASHLEY DR
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 9088
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 20-2150311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARE, DIANE CPA
2589 JENKS AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

HARRINGTON, TERESA A
17687 ASHLEY DRIVE
PANAMA CITY BEACH, FL 32413 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: TERESA A HARRINGTON

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COX, RICHARD L JR
Address: POST OFFICE BOX 9088
City-St-Zip: PANAMA CITY BEACH, FL 32417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L COX JR

PSTD

03/21/2008

Electronic Signature of Signing Officer or Director

Date