## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 12, 2006 08:00 AM Secretary of State **DOCUMENT # P97000041466** PINE MEADOWS OF POLK COUNTY, INC. Principal Place of Business Mailing Address 207 DUNE CIRCLE 207 DUNE CIRCLE NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 03252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3440524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYNOLDS, WILLIAM DO NOT WRITE 207 DUNE CIR NEW SMYRNA BEACH, FL 32169 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Repistered Agent signature required when reinstaling) U00000504175 04/26/06-80061-014 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS STD me NAME REYNOLDS, WILLIAM STREET ADDRESS 207 DUNE CIRCLE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DIE IN THIS SPACE NAME STREET ADDRESS CULA-21-113

12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the report or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE HAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

**FILED**