2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P97000041466 1. Entity Name PINE MEADOWS OF POLK COUNTY, INC. Principal Place of Business Mailing Address 20 NE 20

FILED Apr 09, 2007 08:00 Al Secretary of State

207 DUNE CIRCLE NEW SMYRNA BEACH, FL 32169 207 DUNE CIRCLE NEW SMYRNA BEACH, FL 32169			5 9			
DO NOT WRITE IN THIS SPACE				03302007 4. FEI Numb 59-344	No Chg-P	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent REYNOLDS, WILLIAM 207 DUNE CIR NEW SMYRNA BEACH, FL 32169			DO NOT WRITE IN THIS SPACE			
8. 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: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	•	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT STD REYNOLDS, WILLIAM 207 DUNE CIRCLE NEW SMYRNA BEACH, FL 32169	JOHS			U0000006 04/17/07-8	595964 80079-021 150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 43 L DATABLE	partify that the information sumplied with this f			coinced to Change 11	O Florido Platidos M	further continues the information

I never by certify that the information supplied with this litting does not quality for the exemptions contained in Chapter 119, Prorida 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 receiver 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: