# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # P97000041466**

**1.** Entity Name
PINE MEADOWS OF POLK COUNTY, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 207 DUNE CIRCLE<br>NEW SMYRNA BEACH, FL 32169 | 207 DUNE CIRCLE<br>NEW SMYRNA BEACH, FL 32169 |

DO NOT WRITE IN THIS SPACE

02182008 No Chg-P CR2E034 (11/05)

| **4.** FEI Number | Applied For |
|---|---|
| 59-3440524 | Not Applicable |

**5.** Certificate of Status Desired ☐ **$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, 2008 Fee will be $550.00**

**9.** Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

**10.** OFFICERS AND DIRECTORS

| TITLE | STD |
|---|---|
| NAME | REYNOLDS, WILLIAM |
| STREET ADDRESS | 207 DUNE CIRCLE |
| CITY-ST-ZIP | NEW SMYRNA BEACH, FL 32169 |

| TITLE | |
|---|---|
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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| STREET ADDRESS | |
| CITY-ST-ZIP | |

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**12.** I hereby certify that the information supplied with this filing 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 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: William H. Reynolds William H. Reynolds 25 Feb 08 386-427-3220
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #