2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31780

Entity Name: PINE ISLAND SHORES, UNITS 10 AND 11 HOMEOWNER'S

ASSOCIATION, INC.

Current Principal Place of Business:

2177 MACADAMIA LANE ST. JAMES CITY, FL 33956

Current Mailing Address:

2177 MACADAMIA LANE ST. JAMES CITY, FL 33956 US

FEI Number: 65-0246864 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, MICHAEL 2177 MACADAMIA LANE ST. JAMES CITY, FL 33956 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: MICHAEL MARTIN 02/17/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitlePRESIDENTTitleSEC/TREASURERNameMARTIN, MICHAELNameRIZZO, JASPER

Address 2177 MACADAMIA LANE Address 14169 REFLECTION LAKES DR

City-State-Zip: ST. JAMES CITY FL 33956 City-State-Zip: FORT MYERS FL 33907

Title VP

Name FINLEY, MICHAEL

Address 2097 MACADAMIA LANE
City-State-Zip: ST JAMES CITY FL 33956

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: JASPER J RIZZO

Electronic Signature of Signing Officer/Director Detail

SEC/TREASURER

02/17/2013

FILED Feb 17, 2013

Secretary of State

CC3800216682

Date