

FILE NOW: FILING FEE IS \$61.25

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Feb 10 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 723302 (6) 1. Corporation Name PINEWOOD VILLAGE OWNERS' ASSOCIATION, INC			
Principal Place of Business 2785 WOODGATE LANE SARASOTA FL 34231-6413		Mailing Address 2785 WOODGATE LANE SARASOTA FL 34231-6413	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28	
9. Name and Address of Current Registered Agent ULRICH, RICHARD A ESQ. 2940 S. TAMiami TRAIL SARASOTA FL 34239		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.			
SIGNATURE <u>Richard Ulrich Esq.</u> <i>[Signature]</i> 2-7-98 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD SCINTA, VINCENT 2630 WOODGATE LANE SARASOTA FL	1.1 TITLE	P PHILLIPS, CATHERINE 2619 WOODGATE LANE UN K-12 SARASOTA, FL. 34231
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VPD BAME, WILLIAM E 2631 WOODGATE LN SARASOTA FL	2.1 TITLE	VP KATZ, DRUSCILLA 2763 WOODGATE LANE UN 109 SARASOTA, FL. 34231
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	PD WILDING, BARBARA 2468 WOODGATE LANE SARASOTA FL	3.1 TITLE	D CONWAY, JACQUELINE 2666 WOODGATE LANE UN D-1 SARASOTA, FL. 34231
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D INMAN, GERALD 2763 WOODGATE LN SARASOTA FL	4.1 TITLE	SD FICARRA, FRANK 2663 WOODGATE LANE UN E-8 SARASOTA, FL. 34231
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	TD MAYLOTT, EUGENE 2639 CARDWELL WAY SARASOTA FL	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VPD GIALLOMBARDO, MARK 2767 WOODGATE LN SARASOTA FL	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	



CR2E037 (1097)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Frank E. Lombardo, Treasurer *[Signature]* 2/3/98 941-923-2537