

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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AND
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95 APR 10 AM 6:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE.

CORPORATION ANNUAL REPORT 1995 AMEND
FLORIDA DEPARTMENT OF STATE
Sandra B. Morrison
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # 723490 (9)
1. Corporation Name
PINEHURST VILLAGE, INC.

Principal Place of Business Mailing Address
1701 Pinehurst Rd. Dunedin, FL 34698
Harbour Management
552 Main Street
Safety Harbor, FL 34695

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
05/24/72 04/12/94
4. FEI Number Applied For
59-1577811 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
10. Name and Address of New Registered Agent
81 Name Laura Rayburn
82 Street Address (P.O. Box Number is Not Acceptable) Rayburn, Lerner & Cianfrone
83 1968 Bayshore Blvd.
84 City Dunedin FL 85 Zip Code 34698

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0505, Florida Statutes.

SIGNATURE *[Signature]* DATE 2/27/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ruth Stenzel	12 NAME	Pauline Lienert
STREET ADDRESS	1701 Pinehurst Rd. 6A	13 STREET ADDRESS	1701 Pinehurst Rd. 17A
CITY - ST - ZIP	Dunedin, FL 34698	14 CITY - ST - ZIP	Dunedin, FL 34698
TITLE	TD	21 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Wilson Crum	22 NAME	Don Ballard
STREET ADDRESS	1701 Pinehurst Rd. 11A	23 STREET ADDRESS	1701 Pinehurst Rd. 28A
CITY - ST - ZIP	Dunedin, FL 34698	24 CITY - ST - ZIP	Dunedin, FL 34698
TITLE	D	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Tom Lockrey	32 NAME	
STREET ADDRESS	1701 Pinehurst Rd. 17C	33 STREET ADDRESS	
CITY - ST - ZIP	Dunedin, FL 34698	34 CITY - ST - ZIP	
TITLE	D	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Carla Morlock	42 NAME	
STREET ADDRESS	1701 Pinehurst Rd. 24B	43 STREET ADDRESS	
CITY - ST - ZIP	Dunedin, FL 34698	44 CITY - ST - ZIP	
TITLE	D	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Bill Ridenour	52 NAME	
STREET ADDRESS	1701 Pinehurst Rd. 8B	53 STREET ADDRESS	
CITY - ST - ZIP	Dunedin, FL 34698	54 CITY - ST - ZIP	
TITLE	D	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jennie hett	62 NAME	
STREET ADDRESS	1701 Pinehurst Rd. 7E	63 STREET ADDRESS	
CITY - ST - ZIP	Dunedin, FL 34698	64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE 2/24/95 (813) 733-4602