

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 18, 1999 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

02-18-1999 90084 002 *****61.25

DOCUMENT # 723490

1. Corporation Name
PINEHURST VILLAGE, INC.

Principal Place of Business
1701 PINEHURST RD.
DUNEDIN FL 34698

Mailing Address
% COMMUNITY MGT CONCEPTS
4175 E. BAY DRIVE., SUITE 208
CLEARWATER FL 34624
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		05/24/1972	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-1577811	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired <input type="checkbox"/>	
24		29		\$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
25		30		\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BECKER & POLIKOFF 3111 STIRLING ROAD 1968 BAYSHORE BLVD FORT LAUDERDALE FL 33312				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D HETT, JENNIE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1701 PINEHURST RD. 7E	1.2 NAME	
STREET ADDRESS	DUNEDIN FL 34698	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	P MAYE, FRANK	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1701 PINEHURST ROAD, 21H	2.2 NAME	
STREET ADDRESS	DUNEDIN FL 34698	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	T MC CORMICK, JIM	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1701 PINEHURST ROAD, 30B	3.2 NAME	
STREET ADDRESS	DUNEDIN FL 34698	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D KOVACH, JAMES	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1701 PINEHURST ROAD, 31F	4.2 NAME	
STREET ADDRESS	DUNEDIN FL 34698	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D DONLAN, JIM	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1701 PINEHURST ROAD, 21G	5.2 NAME	
STREET ADDRESS	DUNEDIN FL 34698	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D HESEL, LILLIAN	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1701 PINEHURST ROAD, 16G	6.2 NAME	
STREET ADDRESS	DUNEDIN FL 34698	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: *[Signature]* DATE: 1-14-99

CR2E037 (1/98)

1-727-734-9679