

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90133 027 ****61.25

0025776

**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # 724892

1. Corporation Name

1004 PINE DRIVE ASSOCIATION, INC.

Principal Place of Business

**1004 PINE DRIVE
POMPANO BEACH FL 33060**

Mailing Address

**1004 PINE DRIVE
POMPANO BEACH FL 33060**



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

11/29/1972

4. FEI Number

59-1578985

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing ☐

**\$5.00 May Be
Added to Fees**

9. Name and Address of Current Registered Agent

**DEERY, CELINE L
1004 PINE DR
POMPANO BEACH FL 33060**

10. Name and Address of New Registered Agent

81 Name **JOHN SLATTERY**
82 Street Address (P.O. Box Number is Not Acceptable)
1004 PINE DR.
83 Apt 103
84 City **Pompano Beach, FL** 85 Zip Code **33060**

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 *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2-9-99

12. OFFICERS AND DIRECTORS

TITLE	VPD	☐ DELETE
NAME	SLATTERY, JOHN	
STREET ADDRESS	1004 PINE DRIVE	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	SD	☒ DELETE
NAME	SALZANO, MICHAEL	
STREET ADDRESS	1004 PINE DRIVE	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	TD	☒ DELETE
NAME	DEERY, CELINE L	
STREET ADDRESS	1004 PINE DRIVE	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	PD	☐ DELETE
NAME	COLLINS, SHIRLEY W	
STREET ADDRESS	1004 PINE DRIVE	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P.D.	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	D. James. RAJARBA	☒ Change ☒ Addition
2.2 NAME		
2.3 STREET ADDRESS	1004 PINE DR.	
2.4 CITY-ST-ZIP	Pompano Beach, FL 33060	
3.1 TITLE	SD	☐ Change ☒ Addition
3.2 NAME	TIM GRAVES	
3.3 STREET ADDRESS	1004 PINE DR.	
3.4 CITY-ST-ZIP	Pompano Beach, FL	
4.1 TITLE	J.D.	☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	James Murphy	☒ Change ☒ Addition
5.2 NAME		
5.3 STREET ADDRESS	Shed Hill Rd.	
5.4 CITY-ST-ZIP	Stoddard, N.H.	
6.1 TITLE		☒ Change ☒ Addition
6.2 NAME	Wm. Sharkey	
6.3 STREET ADDRESS	38 Chestnut St.	
6.4 CITY-ST-ZIP	Hicksville, N.Y.	

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Feb. 15, 1999

CR2E037 (11/98)