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NONPROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #1. Corporation Name

728978

(8)

THOUSAND PINES HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business Mailing Address C/O HOUCK, CARL, J C/O HOUCK, CARL, J 13025 SW 108TH AVENUE 13025 SW 108TH AVENUE MIAMI FL 33176 MIAMI FL 33176-5405 3. Date Incorporated or Qualified 3a. Date of Last Report 03/14/1974 03/04/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 59-1708472 % CARLOS M. TRUEBA YO CARLOS M. TRUEBA Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 12905 5W 12905 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be TURIDA 33176 MIBMI Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for Intangible tax under s. 199.032, USI Yes X No 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name TRUEBA HOUCK, CARL J of Acceptable) 82 Street Address (P.O. Box Number is Not COURT 13025 SW 108TH AVENUE 63 **MIAMI FL 33176** 101 City 64 MIAMI the above-named corporation submits this statement for the purpose of changing its registered to the corporation's board of directors. I hereby accept the appointment as registered 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes office or registered agent, or both, in the State of Florida. Such change wagent. I am familiar with, and accept the obligations of, Section 617.0503 C'ARIOS TRUEBA MORSWER 4. Signature typed or printed name of registered agent and title if applicable nen reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 DELETÉ Change Addition TITLE 1.1 TITLE KURZBAN, MARVIN 1.2 NAME NAME 12845 SW 107TH CT STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP miami fl 1.4 CITY-ST-ZIP DELETE Change Addition TITLE VD. 2.1 TITLE DIRECTUR **GURVITZ. RICHARD** NAME 2.2 NAME NICHAEL SILVERMAN 10805 SW 128 TERRACE 13025 SW 107 COURT STREET ADORESS 2.3 STREET ADORESS **MIAMI FL 33176** , FL 33176 CITY-ST-ZIP 2.4 CITY-ST-ZIP MIBNI DELETE TREASURER/DIRECTOR Addition TITLE 3.1 THILE Change HOUCK, CARL 3.2 NAME CARLOS M. TRUEBA SW 1077A COURT 13025 SW 108TH COURT STREET ADDRESS 3.3 STREET ADDRESS **MIAM! FL 33176** FL 33176 MIAMI, CITY-ST-ZIP 3.4. CITY-ST-ZIP Addition **X** DELETE SECRE THEY/PILLETTOR ☐ Change TITLE 4.1 TITLE PEMSLER, BARRY NORMAN YOUNG NAME 4.2 NAME 13105 SW 108Th AVENUE 13005 S.W. 108TH COURT 4.3 STREET ADDRESS STREET ADDRESS FLORICA 33176 MIAMI FL 33176 MIBNI CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition **DELETE** 5.1 TITLE Change TITLE DIRECTOR MORGAN, RICHARD 5.2 NAME CHOSTER AYGER NAME 13104 SW 107 CT 5.3 STREET ADDRESS STREET ADDRESS 12924 SW 107 MIAMI FL 33176 MIAMI CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE BITITLE DIRECTOR NAME 6.2 NAME GNA1200 STREET ADDRESS **6.3 STREET ADDRESS** 131 TERRACE 33176 CITY-ST-ZIP 6.4 CITY-ST-ZIP

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED-SAFFRINTED NAME OF SIGNING OFFICER OR DIRECTOR TO DELLE TO THE STATE PROTECTION OFFICER OR DIRECTOR TO THE STATE OF SIGNING OFFICER OR DIRECTOR TO STATE OF SIGNING OFFICER OR DIRECTOR TO THE STATE OF

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 co-portion or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name

14. I do 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

CR2E037 (9/9)

FILED

Feb 13 1997 8:00am

Secretary of State