

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728978

FILED
Feb 05, 2004
Secretary of State**Entity Name:** THOUSAND PINES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O FRED FORGANG
12824 SW 108 AVE
MIAMI, FL 33176 US**New Principal Place of Business:**C/O FRED FURGANG
12824 SW 108 AVE
MIAMI, FL 33176 US**Current Mailing Address:**C/O FRED FORGANG
12824 SW 108 AVE
MIAMI, FL 33176 US**New Mailing Address:**C/O FRED FURGANG
12824 SW 108 AVE
MIAMI, FL 33176 US**FEI Number:** 59-1708472**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REHR, MICHAEL E ESQ.
9500 SOUTH DADELAND BLVD.
SUITE 550
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: FURGANG, FRED
Address: 12824 SW 108 AVE
City-St-Zip: MIAMI, FL 33176**Title:** SD () Delete
Name: PEMSEK, BARRY
Address: 13045 SW 108 AVE
City-St-Zip: MIAMI, FL 33176**Title:** TD () Delete
Name: YABLONSKY, JACKIE
Address: 12904 SW 108 AVE
City-St-Zip: MIAMI, FL 33176**Title:** VD () Delete
Name: HOUCK, CARL
Address: 13025 SW 108 AVE
City-St-Zip: MIAMI, FL 33176**Title:** D () Delete
Name: SCHRATTER, RAM
Address: 12824 SW 107CT
City-St-Zip: MIAMI, FL 33176**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD (X) Change () Addition
Name: MENDEZ, ALEX
Address: 12805 SW 108 AVE
City-St-Zip: MIAMI, FL 33176**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: ACOSTA, PABLO
Address: 13105 SW 108 AVE
City-St-Zip: MIAMI, FL 33176**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: FISHER, PAUL
Address: 13024 SW 107 CT
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED FURGANG

PD

02/05/2004

Electronic Signature of Signing Officer or Director

Date

JOHN GENTILE/D
13005 SW 108 AVE
MIAMI, FL 33176