2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2005 08:00 AM Secretary of State **DOCUMENT # 728978** THOUSAND PINES HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business C/O FRED FURGANG C/O FRED FURGANG 12824 SW 108 AVE MIAMI, FL 33176 US 12824 SW 108 AVE MIAMI, FL 33176 01172005 No Chg-NP CR2E037 (10/03) GO NOT WHITE IN THIS SPACE Applied For 4. FEI Number 59-1708472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REHR. MICHAEL E ESQ. HANCE WHITE 9500 SOUTH DADELAND BLVD. **SUITE 550** IN THIS SPACE MIAMI, FL 33158 . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME FURGANG, FRED STREET ADDRESS 12824 8W 108 AVE HHUU00184906 CITY-ST-ZIP MIAMI, FL 33176 01/20/05-80049-020 61.25 TITLE NAME MENDEZ, ALEX STREET ADDRESS 12805 SW 108 AVE CITY-ST-7/P MIAMI, FL 33176 TITLE NAME YABLONSKY, JACKIE STREET ADDRESS 12904 SW 108 AVE HINCH WATE CITY-ST-ZIP MIAMI, FL 33176 TITLE HIS SPACE NAME ACOSTA, PABLO STREET ADDRESS 13105 SW 108 AVE MIAMI, FL 33178 CITY-ST-ZIP TITLE SCHRATTER, RAM NAME STREET ADDRESS 12824 SW 107CT CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME FISHER, PAUL STREET ADDRESS 13024 SW 107 CT CITY-ST-ZIP MIAMI, FL 33176

12. 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 report or suppliemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED