2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2008 8:00 am **Secretary of State DOCUMENT #748558** 02-04-2008 90057 022 ****61.25 THE PINES OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1400 NEBRASKA AVE. 1400 NEBRASKA AVE. FT PIERCE, FL 34950 FT PIERCE, FL 34950 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2167724 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCARTY, JAMES H JR Street Address (P.O. Box Number is Not Acceptable) 2940 SOUTH 25TH STREET FORT PIERCE, FL 34981 City Zip Code 8. 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 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 Make check payable to П Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. IIILE ☐ Delete TITLE ☐ Addition Change GAGNON, ANTHONY NAME NAME STREET ADDRESS 1458 NEBRASKA AVE STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34950 CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition Robert Burdge 1302 Nebraska Ave MCCUTCHEN, PERRY NAME NAME STREET ADDRESS 1458 NEBRASKA AVE STREET ADDRESS CATY-ST-7IP FORT PIERCE, FL 34950 CITY-ST-ZIP Fort Pierce, FL 34950 Delete TITLE TITLE ☐ Change Addition Heith Harris 1440 NLANDWOOD Cir NAME ODOM, CATHERINE NAME STREET ADDRESS 1458 LAWNWOOD CIRCLE STREET ADDRESS CITY-ST-7IP FORT PIERCE, FL 34950 CATY-ST-ZIP Fort Pierce, FL 34950 TITLE Delete ТΠΙΕ Change Addition Robert Creswell GAHN, KAREN NAME NAME 1402 Nebraska Ave 1458 N LAWNWOOD CIR STREET ADDRESS STREET ADDRESS FORT PIERCE, FL 34950 CITY-ST-ZIP CITY-ST-ZIP Fort Pierce, FL 34950 Delete Addition TITLE ☐ Change HARRIS, KEITH Perry McCutchen 1458 Nebriska Ave Fort Pierce, FL 34950 NAME NAME 1440 N LAWNWOOD CIR STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT PIERCE, FL 34950 CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition HILSON, CAROL NAME NAME 1920 SE REDWING CIR STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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:

PORT SAINT LUCIE, FL 34952

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED