## 2005 NOT-FOR-PROFIT CORPORATION

## Feb 25, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #750522** 02-25-2005 90152 050 \*\*\*\*61.25 THE PINES OF BOCA DEL MAR HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 810982 PO BOX 810982 BOCA RATON, FL 33433-0982 US BOCA RATON, FL 33433-0982 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-2602703 Applied For City & State 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 HILTON, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 6152 ELMWOOD DR BOCA RATON, FL 33433 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PEREZ, MARCIA 6446 BRIDGE WOOD TERRACE RATON, FL 33433 M Addition ☐ Change Delete TITLE TITLE GORLICKI, JOSEPH NAME NAME 6138 ELMWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33433 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITI F WINER, MARTY NAME NAME 21793 BANYANWOOD STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-73P Addition ☐ Detete TITLE Change Change TITLE HILTON, BILL NAME NAME 6152 ELMWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 33433 Delete TITI F Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Floride 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. Dr. Hilton - WILLIAM HILTON

CITY-ST-ZIP

SIGNATURE: . SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

2-19-2005

FILED