2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 100 a

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #752653 01-27-2006 90028 001 ****61.25 1. Entity Name PINEHURST TOWNHOMES CONDOMINIUM OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 3705 EDGEWATER DRIVE 3705 EDGEWATER DRIVE SEBRING, FL 33872 2. Principal Place of Business 3717 EDGEWATER Suite, Apt. #, etc. 01052006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-2122411 Applied For Not Applicable \$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 KINSLEY, DOROTHY H 3705 EDGEWATER DRIVE SEBRING, FL-33872 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. 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE KINSLEY, DOROTHY NAME NAME STREET ADDRESS 3705 EDGEWATER DRIVE STREET ADDRESS SEBRING, FL 33872 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME DORAN, NED NAME STREET ADDRESS 3715 EDGEWATER DR STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 CITY-ST-ZIP Delete HARDIN CHARLES Athange 1072 ANDOVER FOREST Addition TITLE TITLE NAME DAGGIT, ROBERT DRIVE 3707 EDGEWATER DR STREET ADDRESS STREET ADDRESS City-SI-ZIP SEBRING, FL 33872 CITY-ST-ZIP Change Addition TITLE Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLIY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

Jan 27, 2006 8:00 am

630-584-2408