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Apr 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 755981 (8)

1. Corporation Name
PINEBROOK LAKES CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
100 PINEBROOK DRIVE, S.E. FT. MYERS FL 33907
100 PINEBROOK DRIVE, S.E. FT. MYERS FL 33907-5965

3. Date Incorporated or Qualified 01/20/1981
3a. Date of Last Report 05/01/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 Zip Country 29 Zip Country 30

4. FEI Number 59-2255301 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHILLINBURG, PATT
137 PINEBROOK DR.
FT. MEYERS FL 33907

81 Name Christopher J. Shields
82 Street Address (P.O. Box Number is Not Acceptable) 1833 Hendry St.
83
84 City Fort Myers, FL FL 85 Zip Code 33901

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *[Signature]* 4/10/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstalling) / DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	ESPOSITO, JOE	1.1 TITLE PD	WM. E. LIVINGSTON
NAME	13004 TALL PINE CIRCLE	1.2 NAME	118 PINEBROOK DR
STREET ADDRESS	FT. MEYERS FL	1.3 STREET ADDRESS	FORT MYERS FL 33907
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE TD	MORRIS, WALTER	2.1 TITLE D	ANNA SCHMITT
NAME	205 PINEBROOK DR.	2.2 NAME	120 PINEBROOK DR
STREET ADDRESS	FT. MEYERS FL	2.3 STREET ADDRESS	FORT MYERS FL 33907
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE PD	SHILLINBURG, PATT	3.1 TITLE SD	JESS WELLS
NAME	137 PINEBROOK DR.	3.2 NAME	117 PINEBROOK DR
STREET ADDRESS	FT. MEYERS FL	3.3 STREET ADDRESS	FORT MYERS FL 33907
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE VPD	ROSSI, ARTHUR	4.1 TITLE	
NAME	206 PINEBROOK DRIVE	4.2 NAME	
STREET ADDRESS	FT. MYERS FL 33907	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE D	SHILLINBURG, PATTI	5.1 TITLE	
NAME	137 PINEBROOK DR	5.2 NAME	
STREET ADDRESS	FT. MYERS FL 33907	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 4/7/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / DATE
Daytime Phone # 0055296

CR2E037 (9/96)