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Mar 02 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

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FT. MYERS FL 33907

3. Date Incorporated or Qualified

01/20/1981

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

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

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 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHIELDS, CHRISTOPHER J
1833 HENDRY ST.
FT. MEYERS FL 33901

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME ESPOSITO, JOE
STREET ADDRESS 13004 TALL PINE CIRCLE
CITY-ST-ZIP FT. MEYERS FL

TITLE TD ☒ DELETE
NAME MORRIS, WALTER
STREET ADDRESS 205 PINEBROOK DR.
CITY-ST-ZIP FT. MEYERS FL

TITLE D ☐ DELETE
NAME SCHMITT, ANNA
STREET ADDRESS 120 PINEBROOK DR.
CITY-ST-ZIP FT. MEYERS FL

TITLE VPD ☒ DELETE
NAME ROSSI, ARTHUR
STREET ADDRESS 206 PINEBROOK DRIVE
CITY-ST-ZIP FT. MYERS FL 33907

TITLE SD ☐ DELETE
NAME WELLS, JESS
STREET ADDRESS 117 PINEBROOK DR.
CITY-ST-ZIP FT. MYERS FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition
1.2 NAME REYNOLDS, RALPH
1.3 STREET ADDRESS 123 PINEBROOK DR
1.4 CITY-ST-ZIP FT. MYERS FL 33907

2.1 TITLE VPD ☐ Change ☒ Addition
2.2 NAME LIVINGSTON, WM. E.
2.3 STREET ADDRESS 118 PINEBROOK DR
2.4 CITY-ST-ZIP FT. MYERS FL 33907

3.1 TITLE TD ☐ Change ☒ Addition
3.2 NAME GREEN, THOMAS
3.3 STREET ADDRESS 119 PINEBROOK DR
3.4 CITY-ST-ZIP FT. MYERS FL 33907

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME NAYLOR, GAIL
4.3 STREET ADDRESS 104 PINEBROOK DR
4.4 CITY-ST-ZIP FT. MYERS FL 33907

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 an attachment with an address.

SIGNATURE:

Thomas J. Shields

2/16/98

(941) 437-4840

CR2E037 (10/97)