

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002469

FILED
Apr 29, 2005
Secretary of State

Entity Name: PINE LAKE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1633 E VINE ST
STE 110
KISSIMMEE, FL 34744

New Principal Place of Business:

8009 S ORANGE AVENUE
ORLANDO, FL 32809

Current Mailing Address:

C/O LELAND MANAGEMENT
8009 S ORANGE AVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 57-1154126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
1633 E. VINE ST
STE 110
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
8009 S. ORANGE AVENUE
ORLANDO, FL 32809 US

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.

SIGNATURE: _____

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNS, KENNETH L JR.
Address: 9456 PHILIPS HWY, STE 1
City-St-Zip: JACKSONVILLE, FL 32256

Title: DV () Delete
Name: ZAKOSKE, JOHN E
Address: 9456 PHILIPS HWY, STE 1
City-St-Zip: JACKSONVILLE, FL 32256

Title: DS () Delete
Name: DOAN, JAN J
Address: 9456 PHILIPS HWY, STE 1
City-St-Zip: JACKSONVILLE, FL 32256

Title: ASTV (X) Delete
Name: ARROWSMITH, ROGER S
Address: 1880 EAGLE HARBOR PKWY
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONTANARO, JON A
Address: 2361 OLD PINE TRAIL
City-St-Zip: ORANGE PARK, FL 32003

Title: DV (X) Change () Addition
Name: DAY, ELVIE
Address: 2376 OLD PINE TRAIL
City-St-Zip: ORANGE PARK, FL 32003

Title: DST (X) Change () Addition
Name: WHITAKER, DONALD
Address: 2331 OLD PINE TRAIL
City-St-Zip: ORANGE PARK, FL 32003

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JON MONTANARO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date