

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007944

FILED
Sep 02, 2005
Secretary of State

Entity Name: PINEAPPLE VILLAGE TOWNHOMES NORTH HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1216 TANGELO ISLE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1060 HOLLAND DRIVE
3-D
BOCA RATON, FL 33487

Current Mailing Address:

1216 TANGELO ISLE
FORT LAUDERDALE, FL 33315

New Mailing Address:

1060 HOLLAND DRIVE
3-D
BOCA RATON, FL 33487

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B
2650 N. MILITARY TRAIL
#150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CONSOVOY, BARRY K
1060 HOLLAND DRIVE
3-D
BOCA RATON, FL 33487 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: BARRY CONSOVOY

09/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOWNING, RICHARD
Address: 1216 TANGELO ISLE
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: GORY, LARRY
Address: 4934 S.W. LAKEGROVE CIRCLE
City-St-Zip: PALM CITY, FL

Title: D () Delete
Name: DOWNING, LINDA
Address: 1216 TANGELO ISLE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AUGUSTYN, JULIE M
Address: 602 N. FEDERAL HIGHWAY #15
City-St-Zip: LAKE WORTH, FL 33461

Title: VPD (X) Change () Addition
Name: ALLISON, MICHAEL
Address: 602 N FEDERAL HIGHWAY #16
City-St-Zip: LAKE WORTH, FL 33461

Title: SD (X) Change () Addition
Name: HUGHES, CHRISTOPHER
Address: 602 N. FEDERAL HIGHWAY #8
City-St-Zip: LAKE WORTH, FL 33461

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: JULIE AUGUSTYN

PD

09/02/2005

Electronic Signature of Signing Officer or Director

Date