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May 20 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 # N02457 (2)

1. Corporation Name
PINEBROOK TOWNE HOUSE ASSOCIATION, INC.



Principal Place of Business: C/O RAMPART PROPERTIES, 10033 9TH ST. N., ST. PETERSBURG FL 33716 US
Mailing Address: 10033 8TH ST. N., 2ND FLOOR, ST PETERSBURG FL 33716-3804 US

3. Date Incorporated or Qualified: 04/10/1984
3a. Date of Last Report: 03/04/1996
4. FEI Number: 59-2478096
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21
2a. Mailing Address: 26
Suite, Apt #, etc.: 27
City & State: 28
Zip: 24, 25 Country: 29, 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAMPART PROPERTIES
10033 9TH STREET N.
2ND FLOOR
ST PETERSBURG FL 33716

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

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

Table with 6 rows and 2 columns for Officers and Directors. Includes names like Delineau, Danna, Ballantyne, Barbara, Harris, Jack, and Garry Julian.

Table with 6 rows and 2 columns for Additions/Changes to Officers and Directors. Includes names like Lana Frank, Scott Jansen, Adriene Guidry, and Victor Adamo.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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] DATE: 2/13/97

CR2E037 (9/96)