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Feb 13 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 # N21581 (6)
1. Corporation Name
PINELAKE GARDENS HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business: SE MORNINGWOOD DRIVE 6854 STUART FL 34997
Mailing Address: SE MORNINGWOOD DRIVE 6854 STUART FL 34997

3. Date Incorporated or Qualified: 07/16/1987
3a. Date of Last Report: 03/17/1996
4. FEI Number: 59-2823982
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

2. Principal Place of Business
21 6854 SE Morningside DR
Suite, Apt. #, etc.
22 Stuart, Florida
City & State
23 34997 Martin
Zip Country
24
25
2a. Mailing Address
26 6854 SE Morningside Dr.
Suite, Apt. #, etc.
27 Stuart, Florida
City & State
28 34997 Martin
Zip Country
29
30

9. Name and Address of Current Registered Agent
HARRIS, OLIVER H
10 CENTRAL PKWY
SUITE 240
STUART FL 34994

10. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	S <input type="checkbox"/> DELETE
NAME	PIERCE, DOLORES
STREET ADDRESS	7261 SE SWEETWOOD TERRACE
CITY-ST-ZIP	STUART FL 34997
TITLE	T <input type="checkbox"/> DELETE
NAME	FINKBONE, DALE
STREET ADDRESS	4708 SE BASSWOOD TERRACE
CITY-ST-ZIP	STUART FL 34997
TITLE	PD <input type="checkbox"/> DELETE
NAME	IRVING, JANE
STREET ADDRESS	4707 SE BALSWOOD TERRACE
CITY-ST-ZIP	STUART FL
TITLE	D <input type="checkbox"/> DELETE
NAME	BELL, STEVE
STREET ADDRESS	4500 SE SWEETWOOD TERRACE
CITY-ST-ZIP	STUART FL 34997
TITLE	D <input type="checkbox"/> DELETE
NAME	DAVIS, DONALD
STREET ADDRESS	4491 SE COTTONWOOD TERRACE
CITY-ST-ZIP	STUART FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	see attached sheet for
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	complete list of officers
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	and directors
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: *Dolores Pierce* 2-3-97 287-3666
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/96)

Pinelake Gardens Homeowners' Association

Pinelake Gardens
6854 S.E. Morningside Drive
Stuart, Florida 34997

Jan. 8, 1997

Complete list of officers and directors:

Dolores Pierce, president	7261 SE Sweetwood Terrace	Stuart, Fl. 34997
Philip Lombard, vice-president	4536 SE Basswood Terrace	Stuart, Fl. 34997
Barbara Nowicki, treasurer	4666 SE Dogwood Terrace	Stuart, Fl. 34997
Armand Bourbeau, secretary	4725 SE Basswood Terrace	Stuart, Fl. 34997
Danny Araneo, director	7100 SE Carrotwood Terrace	Stuart, Fl. 34997
Steve Bell, director	4500 SE Sweetwood Way	Stuart, Fl. 34997
Daie Finkbone, director	4706 SE Basswood Terrace	Stuart, Fl. 34997

CHECK # 325 ENCLOSED