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Apr 28 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N30673 (0)
1. Corporation Name
PINE ISLAND RIDGE LODGE #2602, INC.



Principal Place of Business 9781 N.W. 18TH DRIVE PLANTATION FL 33322	Mailing Address 9781 N.W. 18TH DRIVE PLANTATION FL 33322-5686
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 02/13/1989	3a. Date of Last Report 07/18/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0181786	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SPADAFINO, MICHAEL 9781 N.W. 18TH DRIVE PLANTATION FL 33322		B1 Name	
		B2 Street Address (P.O. Box Number is Not Acceptable)	
		B3	
		B4 City	FL B5 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]* **PRESIDENT** DATE: **4-9-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPADAFINO, MICHAEL	1.2 NAME	
STREET ADDRESS	9781 N.W. 18TH DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL 33322	1.4 CITY-ST-ZIP	
TITLE	DS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUPARI, CATHERINE	2.2 NAME	
STREET ADDRESS	1502 WHITEHALL DR. APT. 301	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33324	2.4 CITY-ST-ZIP	
TITLE	DT <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TIZZANI, FLINO	3.2 NAME	FRANK ACCELLA
STREET ADDRESS	9741 N.W. 18TH DR.	3.3 STREET ADDRESS	1530 WHITEHALL DR. APT. 201
CITY-ST-ZIP	PLANTATION FL 33322	3.4 CITY-ST-ZIP	FT. LAUDERDALE FL. 33324
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUPARI, VINCENT	4.2 NAME	
STREET ADDRESS	1502 WHITEHALL DR. APT.301	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33324	4.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIACONIA, PHIL	5.2 NAME	
STREET ADDRESS	9220 LAGOON PL #314	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33324	5.4 CITY-ST-ZIP	
TITLE	T <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CAZZALINO, CARMINE	6.2 NAME	VIRGINIA PERICCI
STREET ADDRESS	9195 OLD ORCHARD RD.	6.3 STREET ADDRESS	1707 WHITEHALL DR. APT. 206
CITY-ST-ZIP	DAVE FL 33328	6.4 CITY-ST-ZIP	FT. LAUDERDALE FL. 33324

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.

CR2E037 (9/96)