2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

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Apr 16, 2004 8:00 am Secretary of State DOCUMENT # N93000004953 04-16-2004 90078 005 ****61.25 PINE MEADOWS OF TALLAHASSEE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 94052946 1815 MICCOUSKEE COMMONS DR PO BOX 14019 TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Cha-NP CR2E037 (10/03) 4. FEI Number 59-3259559 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAUGHTRY, TAMMY S Street Address (P.O. Box Number is Not Acceptable) 1815 MICCOSUKEE COMMONS DR **SUITE 104** TALLAHASSEE, FL 32308 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PΩ TITLE ☐ Delete TITLE Addition NAME BUJAK, LISA NAME 8406 PINE CONE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32311 CITY-ST-ZIP TITLE VPD ☐ Delete TITLE ☐ Change ☐ Addition GRAHAM, PAM NAME NAME 8412 PINE CONE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32311 CITY-ST-ZIP - Change Addition TITLE ☐ Delete TITLE SLIGER, ELLEN NAME NAME STREET ADDRESS 3552 LOUVINIA DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32311 CITY-ST-ZIP STD ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME WILLIAMS, ANGELA NAME 3515 BLUE SPRUCE STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32311 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME ENT'D FEB 17 2004 STREET ADDRESS STREET ADDRESS JIO 39244 5600 CITY-ST-ZIP CITY-ST-ZIP PAID FEB 1 8 2004 Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if

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