2004 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Sep 29, 2004 08:00 AM **DOCUMENT #761066** Secretary of State 1. Entity Name PINESHORE LAKEFRONT HOMEOWNERS ASSCAIATION, INC. Principal Place of Business Mailing Address 11453 SW 126 TERRACE 11453 SW 126 TERRACE MIAMI, FL 33176 MIAMI, FL 33176 CR2E037 (10/03) 09222004 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAGNER, ANDREW DO NOT WRITE 11453 SW 126 TERRACE MIAMI, FL 33176 IN THIS SPACE 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE 000000172577 09/29/04-80001-020 61.25 NAME GONZALEZ, BARBARA J STREET ADDRESS 12703 SW 114 COURT CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME WYLDE, W KEITH STREET ADDRESS 12301 SW 113TH AVENUE CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME WAGNER, ANDREW STREET ADDRESS 11453 SW 126 TERRACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33176 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR