


**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 07, 2003 8:00 am
Secretary of State

02-13-2003 90274 037 ****61.25

DOCUMENT # 761066

1. Entity Name
PINESHORE LAKEFRONT HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address

**12301 SW 113 AVENUE
MIAMI FL 33176
US** **12301 SW 113 AVENUE
MIAMI FL 33176
US**

2. Principal Place of Business 3. Mailing Address

11453 SW 126 Terrace **11453 SW 126 Terrace**


Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Miami FL **Miami FL**

Zip Country Zip Country

33176 USA **33176 USA**



CHECK HERE IF MAKING CHANGES

4. FEI Number **NOT APPLICABLE** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**WYLDE, W KEITH
12301 SW 113 AVENUE
MIAMI FL 33176**

7. Name and Address of New Registered Agent

Name **Andrew Wagner**

Street Address (P.O. Box Number is Not Acceptable)
11453 SW 126 Terrace

City **Miami** State **FL** Zip Code **33176**

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: **Andrew K. Wagner** **ANDREW K. WAGNER** **1/30/03**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
SD	SCHWARTE, LARRY	12261 SW 113TH AVENUE	MIAMI FL 33176	<input checked="" type="checkbox"/>
PD	WYLDE, W KEITH	12301 SW 113TH AVENUE	MIAMI FL 33176	<input type="checkbox"/>
VD	TALLEY, MACK	11225 SW 128TH STREET	MIAMI FL 33155	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
TD	BARBARA J GONZALEZ	12703 SW 114 COURT	MIAMI FL 33176	<input type="checkbox"/>	<input checked="" type="checkbox"/>
PD	ANDREW WAGNER	11453 SW 126 TERRACE	MIAMI FL 33176	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VD	KEITH WYLDE	12301 SW 113 AVENUE	MIAMI FL 33176	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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

SIGNATURE: **SIG. ANDREW K. WAGNER** **1/30/03** **305 251-3896**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

CR2E037 (10/02)