2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2007 08:00 All Secretary of State **DOCUMENT # 217381** 1. Entity Name PINE BROOK ESTATES, INC Principal Place of Business Mailing Address 9200 BAY HARBOR TERRACE 9200 BAY HARBOR TERRACE **BAY HARBOR ISLAND FL 33154 BAY HARBOR ISLAND FL 33154** 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 22-1710397 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEIGLER, LOWELL Street Address (P.O. Box Number is Not Accoptable) 9200 BAY HARBOR TERRACE APT. #3-D BAY HARBOR ISLANDS FL 33154 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registored office or registored 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change HILE Delete HITLE Addition STEIGLER, LOWELL U00000627635 02/15/07-80067-018 150.00 NAM NAME 9200 BAY HARBOR TER., APT#3-D STREET ADDRESS STREET ADDRESS BAY HARBOR ISLANDS FL 33154 CHY-SI-ZIP CITY-ST-ZIP \overline{VD} HIII Delete THE ☐ Change Addition STEIGLER, LOWELL NAME NAME 9200 BAY HARBOR TER., APT#3-D STREET ADDRESS STREET ADDRESS BAY HARBOR ISLANDS FL 33154 CITY - ST - 71P CITY-\$1-70 Deleie 💸 IIIII HIFE ☐ Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILL Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP ☐ Delete ■ Addition THEF ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-7IP THLE ☐ Delete TITLE Сhалде ■ Addition NAMI NAMI1 STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information

GNATURE: SIGNATURE AND TYPED OR PROTECTION OF SIGNING OFFICER OF DIRECTOR FEB 57H 2007 (305/861-1248

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered