SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). FILED NONPROFIT FLORIDA DEPARTMENT OF STATE Sep 10 1998 8:00am3 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 716028 (6) PINE AIR CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 815 RIDGE RD 3. Date incorporated or Qualified RIS RIDGE RD LANTANA FL 33462 LANTANA FL 33462 02/11/1969 4. FEI Number Applied For 65-0082966 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required Sulte, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes 23 No 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intengible 24 Yes 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DALE, RAY 82 815 RIDGE RD ВЗ LANTANA FL 33462 84 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 a section 617.0506. Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE NIKANDER M. E. NAME DALE, RAY 1.2 NAME 570 S.W. South RIVER DR. #102 815 RIDGE RD, #6 1.3 STREET ADDRESS STREET ADDRESS STUART, FL. 34997 LANTANA FL 33462 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE BTD DELETE 2.1 TITLE 5.01 Change 🔀 Addition KNIGHT, A.A. AHO, JOHN D NAME 2.2 NAME 815 RIDGE RD. #4 815 RIDGE RD, #7 STREET ADDRESS 2.3 STREET ADDRESS LANTANA, FL. 33462 LANTANA FL 33462 2.4 CITY-ST-ZIP CITY-ST-ZIP TITI F 3.1 TITLE DELETE Change VOGT, JOHN 815 RIDGE RD. # 2 NAME 3.2 NAME KILMALA, IRJA 3.3 STREET ADDRESS STREET ADDRESS 815 RIDGE RD. LANTANA, FL. 33462 CITY-ST-ZIP lantana fl 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition AHO, JOHN D. NAME 4.2 NAME 815 RIDGE RD, #7 STREET ADDRESS 4.3 STREET ADDRESS LANTANA CITY-ST-ZIP 4.4 CITY-ST-ZIP Change Addition TITLE **6.1 TITLE** DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE Change Addition NAME **8.2 NAME** 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-7IP 14. 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 annual report or supplemental annual report is true and securate 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.

R.A. KNIGht

SIGNATURE: