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Feb 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 722873 (7)
1. Corporation Name
PINE BAY ESTATES HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
5825 SOUTHWEST 118 STREET MIAMI FL 33156
5825 SOUTHWEST 119 STREET MIAMI FL 33156-5754

3. Date Incorporated or Qualified 03/10/1972
3a. Date of Last Report 03/18/1996
4. FEI Number 59-2192749
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt #, etc. 26 Suite, Apt #, etc.
22 City & State 27 City & State
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
WOLFSDORF, JACK
5825 S.W. 119 STREET
MIAMI FL 33156

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
DP WOLFSDORF, JACK 5825 S.W. 119TH STREET MIAMI FL
DV MEISTER, SUSAN 5880 S.W. 116TH STREET MIAMI FL
DS LEVIN, BARBARA 11801 S.W. 57TH COURT MIAMI FL
DAS SEIDEL, CHARLOTTE 5880 S.W. 117TH STREET MIAMI FL
DT KALISH, EDWARD 5760 S.W. 116TH STREET MIAMI FL
DAT ESCAGEDO, ANA MARIA 5745 SW 119TH STREET MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE D
1.2 NAME HARPER, ALAN
1.3 STREET ADDRESS 5841 S.W. 116TH STREET
1.4 CITY-ST-ZIP MIAMI, FLORIDA 33156
2.1 TITLE D
2.2 NAME HOFFMAN, RICHARD
2.3 STREET ADDRESS 11621 S.W. 57TH COURT
2.4 CITY-ST-ZIP MIAMI, FLORIDA 33156
3.1 TITLE D
3.2 NAME PFAFF, RUSSELL
3.3 STREET ADDRESS 5901 S.W. 116TH STREET
3.4 CITY-ST-ZIP MIAMI, FLORIDA 33156
4.1 TITLE D
4.2 NAME RUBIN, TADD
4.3 STREET ADDRESS 5745 S.W. 118TH STREET
4.4 CITY-ST-ZIP MIAMI, FLORIDA 33156
5.1 TITLE D
5.2 NAME TEMLING, PETER
5.3 STREET ADDRESS 5940 S.W. 116TH STREET
5.4 CITY-ST-ZIP MIAMI, FLORIDA 33156

14. I do 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 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 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: Edward A. Kalish, Treasurer 2/6/97 668-2580
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0027568

CR2E037 (9/96)