2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2007 8:00 am DOCUMENT # 734234 Secretary of State 1. Entity Name 04-17-2007 90056 003 ****61.25 PINEBROOK SOUTH HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1343 FEATHER BED LANE VENICE FL 34285 1343 FEATHER BED LANE VENICE FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2009425 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 Name VANDER-WULP, SHARON S ESQ Street Address (P.O. Box Number is Not Acceptable) 227 NOKOMIS AVENUE, SOUTH VENICE FL 34285 Zip Code 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME LENHART, SALLY A NAME STREET ADDRESS 1343 FEATHERBED LN STREET ADDRESS CITY-SI-ZIP VENICE FL 34285 CITY ST-7IP TD ☐ Delete mu, ☐ Change ☐ Addition NAME RAND, DEBORA B NAME STREET ADDRESS STREET ADDRESS 1343 FEATHER BED LANE CITY-ST-ZIP VENICE FL 34285 CHY-S1-7P TITLE ☐ Delete 11111 ☐ Change ☐ Addition NAME NAME MĒLVILLE, JOHN STREET ADDRESS STRUET ADDRESS 1343 FEATHER BED LANE CITY-ST-ZIP CITY-SI-7IP VENICE FL 34285 TITLE Delete TITLE ☐ Change SD Pietraniec, Jennifer X Addition NAME NAMI HANSEN, JEAN 1343 Feather bed Lane STREET ADDRESS 1343 FEATHER BED LANE STREET ADDRESS Verice FL 34265 CHY-ST-ZIP CITY+S1-7IP VENICE FL 34285 TITLE Delete ☐ Change 10104 ☐ Addition NAME FALLON, MARGARET NAM STREET ADDRESS 1343 FEATHERBED LANF STREET ADDRESS CITY-ST-ZIP VENICE FL 34285 CITY-ST-ZIP TITLE M Delete HHE ☐ Change X Addition charles Regar NAME GRANADOS, JOSEPH NAMI 1343 Featherbed Lane STREET ADDRESS 1343 FEATHER BED LANE STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 offect 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 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.

CHY-S1-ZIP

Venice

FL

34285

CITY - ST- 7IP

VENICE FL 34285

SIGNATURE Welter B & Cond - Debora B Rand, Trew 418107 941.4856460

PINEBROK HOUGS 148
VENICE, FLORIDA 34292

1343 FEATHERBED LANE

HOMEOWNERS ASSOCIATION

Sunday, April 08, 2007

2007 Not-for-Profit Corporation Annual Report

Document # 734234

Pinebrook South Homeowners' Association, Inc. FEIN 59-2009425

10. OFFICERS & DIRECTORS - additional changes/additions

Ken Wilson – Delete Bob Riggs – Delete

DELETIONS:

ADDITIONS:

Ken Wilson

D

Dean Calamaras 1343 Featherbed Lane Vencie, FL 34285

DELETIONS:

ADDITIONS:

Bob Riggs

D

Jim Larkin

1343 Featherbed Lane Venice, FL 34285