FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am § Secretary of State DOCUMENT # 737724 PINE RANCH OWNERS ASSOCIATION, INC. 02-06-2001 90332 004 ****61.25 Principal Place of Business Mailing Address 404 LONGBOW TRAIL PO BOX 133 OSPREY FL 34229 OSPREY FL 34229 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2116477 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 Street Address (P.O. Box Number is Not Acceptable) MORGAN, JEANNE **404 LONGBOW TRAIL** OSPREY FL 34229 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Addition Change NAME PISCIOTTI, MICHAEL NAME STREET ADDRESS **401 ENGLENOOK WAY** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OSPREY FL TITLE VD ☐ Delete TITLE Change ☐ Addition NAME BOUDREAU, KEN NAME STREET ADDRESS **304 LONGBOW TRAIL** STREET ADDRESS OSPREY FL CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete TITI F ☐ Change ☐ Addition NAME MAROT, CHARLENE NAME STREET ADDRESS STREET ADDRESS 700 ENGLENOOK WAY CITY-ST-ZIP CITY-ST-ZIP **OSPREY FL** TD TITLE ☐ Delete TITLE Change ☐ Addition NAME MORGAN, JEANNE NAME STREET ADDRESS **404 LONGBOW TR** STREET ADDRESS CITY-ST-ZIP OSPREY FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

E OF SIGNING OFFICER OR DIRECTOR Date