2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # 737724** 1. Entity Name 04-20-2005 90332 003 ****61.25 PINE RANCH OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 133 OSPREY FL 34229 50 LONGBOW TRAIL 50039848 OSPREY FL 34229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-2116477 Not Applicable Zip 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 DIEGEL, FRANCES Street Address (P.O. Box Number is Not Acceptable) **50 LONGBOW TRAIL** OSPREY FL 34229 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State Contract Contract of Sec. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10 ☐ Addition ☐ Change TITLE ☐ Delete TITLE KING, DOUGLAS NAME NAME 201 EAGLENOOK WAY STREET ADDRESS STREET ADDRESS OSPREY FL 34229 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Del ete TITLE SHUCK, DIANE NAME NAME 504 LONGBOW TR STREET ADDRESS STREET ADDRESS OSPREY FL CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE REAGLE, JEAN NAME NAME 600 EAGLENOOK WAY STREET ADDRESS STREET ADDRESS OSPREY FL 34229 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE DIEGEL, FRANCES NAME NAME 50 LONGBOW TRAIL STREET ADDRESS STREET ADDRESS OSPREY FL 34229 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition TITLE □ Delete THIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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

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changed, or on an attachment with an address, with all other like empowered. Frances Diegel 941-966-3747 4/12/05 **SIGNATURE** PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #