## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Apr 17, 2008 8:00 am Secretary of State **DOCUMENT #737724** 04-17-2008 90013 013 \*\*\*\*61.25 PINE RANCH OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40069414 PO BOX 133 50 LONGBOW TRAIL OSPREY, FL 34229 OSPREY, FL 34229 US 2. Principal Place of Business - No P.O. Box # 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2116477 Applied For Not Applicable Zip Country 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 **50 LONGBOW TRAIL** Street Address (P.O. Box Number is Not Acceptable) 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete ☐ Addition TITLE ☐ Change KING, DOUGLAS NAME NAME 201 EAGLENOOK WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE SDFITZGERALD, THERESA NAME NAME Michele lipman STREET ADDRESS 800 EAGLENOOK WY STREET ADDRESS 303 longbow Trail CITY-ST-ZIP **OSPREY, FL 34229** CITY-ST-ZIP TITLE TD Delete TITLE ☐ Change ☐ Addition DIEGEL, FRANCES NAME NAME STREET ADDRESS **50 LONGBOW TRAIL** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OSPREY, FL 34229 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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.

Frances Diegel

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/08

966-3747

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Daytime Phone ●