2005 NOT-FOR-PROFIT CORPORATION

May 04, 2005 8:00 am Secretary of State

LUUJ	110		VII	7-1	170			UUI		VIV	
		A	NN	IU,	AL	R	EP	OR	T		

· ()

DOCUMENT #738826 05-04-2005 90169 044 ****61.25 1. Entity Name PORT PINE HEIGHTS PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address U.S. 1, MM 30 U.S. 1, MM 30 P 0 BOX 430043 P 0 BOX 430043 BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1783563 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOCHA, NANCY 3688 TREASURE ISLAND STREET Street Address (P.O. Box Number is Not Acceptable) BIG PINE KEY, FL 33043 Zip Code FI 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) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Due by May 1, 2005 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Plahn Evers TITLE Delete TITLE Addition 3610 South Seas Street SMITH, JAMIE NAME NAME STREET ADDRESS 27989 GULF BLVD. STREET ADDRESS Pine Key, FL 33043 BIG PINE KEY, FL 33043 CITY-ST-7IP CITY-ST-7iP Delete TITLE TIT1 F ☐ Change Addition Joann Heurath NAME WOOD, RAY NAME 3977 Eugene Road 3912 MARY V RD STREET ADDRESS STREET ADDRESS BIG PINE KEY, FL 33043 CITY-ST-ZIP CITY+ST-ZIP Delete Change TITLE TITLE ☐ Addition BRENNER, ED NAME NAME 3673 ATLANTIC ST STREET ADDRESS STREET ADDRESS BIG PINE KEY, FL 33043 33043 CITY-ST-712 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME TRIMBUR, CORA NAME 3979 DIANE RD STREET ADDRESS STREET ADDRESS 979 Diane Road CITY-ST-ZIP BIG PINE KEY, FL 33043 CITY-ST-ZIP 12 Pine Key Delete TITLE TITLE ☐ Change -Addition Bob Eichholtz REECE, BOB NAME NAME STREET ADDRESS 3688 TREASURE ISLAND ST STREET ADDRESS 3979 Eugene Road Big Pine Key, FL CITY-ST-ZIP BIG PINE KEY, FL 33043 CITY+ST-7IP 33043 TITLE ☐ Delete TITLE hange ■ Addition John Mager NAME MAGER, JOHN NAME STREET ADDRESS 3978 GORDON RD STREET ADDRESS BIG PINE KEY, FL 33043 CITY-ST-7IP Big Piñe Keu CiTY-ST-ZIP <u>,FL 33243</u> 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.

K Denna ED BI BIGNATURE AND TYPED OR PRINTED NAME OF BIGNI