2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT #738826** 03-17-2008 90003 036 ****61.25 PORT PINE HEIGHTS PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40020-U.S. 1, MM 30 U.S. 1, MM 30 P O BOX 430043 P O BOX 430043 BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-1783563 City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mager, John MARGER, JOHN Street Address (P.O. Box Number is Not Acceptable) 3978 GORDON RD BIG PINE KEY, FL 33043 3978 Gordon Rd. Biy Pine Kess 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. (NOTE: Recestered Agent signisture required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10.-☐ Detete TITLE . Socha, Nancy 3954 No Name Pol SOCHA, NANCY MALAE NAME 3610 SOUTH SEAS STREET STREET ADDRESS STREET ADDRESS BIG PINE KEY, FL 33043 CITY-ST-ZIP Big Pine Kcy. FL 35043 CITY-ST-ZIP ■ Addition □ Delete TILE Ever, John **EVERS, JOHN** NAME NAME 3610 South Sons St. STREET ADDRESS 3977 EUGENE ROAD STREET ADORESS Big Pine Key, FL 32043 BIG PINE KEY, FL 33043 CITY-ST-7/P CITY-ST-7/2 ☐ Change Addition TILE Delete TITLE WARD, LINDA NAME NAME 3704 POINCIANA ST STREET ADDRESS STREET ADDRESS BIG PINE KEY, FL 33043 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Delete Delete TITI F TRIMBUR, CORA NAME NAME STREET ADDRESS STREET ADDRESS 3979 DIANE RD CITY-ST-ZIP CITY-ST-ZIP BIG PINE KEY, FL 33043 Change Change ■ Addition TITLE ☐ Delete Eichholtz, Rob NAME EICHOLTZ, BOB NAME 3979 Eugene Ril 3979 EUGENE ROAD STREET ADDRESS STREET ADDRESS BIG PINE ECL. FL CITY-ST-ZIP BIG PINE KEY, FL 33043 CITY-ST-ZIP ■ Addition TITI F ☐ Chance ☐ Detete TITLE NAME MAGER, JOHN NAME STREET ADDRESS 3978 GORDON RD STREET ADDRESS BIG PINE KEY, FL 33043 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.

IG OFFICER OR DIRECTOR

FILED

Mar 17, 2008 8:00 am

ATTACHMENT

Document # 738826

FEI # 59-1783563

Addendum to:

"2008 Not-For-Profit Corporation Annual Report"

Port Pine Heights Property Owners Association

Officers & Directors

Title	v	() Change	(X) Addition
Name	Wilson-Garrison, Carolyn		
Street Address	3714 Pine St		
City-St-Zip	Big Pine Key, FL 33043		
		() Change	(X) Addition
Title	S	,,	` '
Name	Beebe, Rosemary		
Street Address	3617 Park Ave		
City-St-Zip	Big Pine Key, FL 33043		
		() Change	(X) Addition
Title	D		
Name	Griffin, Charles		
Street Address	3666 South Seas St		
City-St-Zip	Big Pine Key, FL 33043		
		() Change	(X) Addition
Title	D		Ì
Name	McCaffrey, John		
Street Address	3621 Landers St		
City-St-Zip	Big Pine Key, FL 33043		
		() Change	(X) Addition
Title	D		
Name	LaGraves, Carol		ļ
Street Address	3695 Tropic St		
City-St-Zip	Big Pine Key, FL 33043		