2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 10, 2008 08:00 A **DOCUMENT # 741625** 1. Entity Name Secretary of State PINEHURST GARDENS HOMEOWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 4330 LILAC STREET 4330 LILAC STREET PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State Applied For City & State 4. FEI Number 65-0090397 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 JOY, MICHELLE Street Address (P.O. Box Number is Not Acceptable) 4330 LILAC ST UNIT B PALM BEACH GARDENS FL 33410 City Z:p 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 Florica. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed had dieling string agent about it if applicable (NOTE: Registered Agent signadurities used when reinstating) DATE i Paggala Mya FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 1. 4 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Delate TITLE Change Addition MICHELE, JOY NAME NAME. 4330 LILAC ST., APT. B STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY ST-ZIP U00000852807 03/26/08-80044-01€ 51.25 □ Addition TITLE Delaie TITLE EASTHAM, SLADE NAME NAME 4330G LILAC STREET STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP TD ☐ Change Delete TITLE notibba ... BAUGH, JAMES NAME NAME STREET ADDRESS 4330C LILAC ST. STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-7:P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NA E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change TITLE TATE ☐ Addition NAME LA4E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE Billia ☐ Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 legar 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 impowered.

SIGNATURE:

Hothell I by

3-4-08