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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 750522

1. Corporation Name  
THE PINES OF BOCA DEL MAR HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business: 6236 PINE JOG AVE, P O BOX 810982, BOCA RATON FL 33433-624 US  
Mailing Address: 6236 PINE JOG AVE, P O BOX 810982, BOCA RATON FL 33433 US



2. Principal Place of Business (21) P.O. BOX 810982 (22) Suite, Apt. #, etc. (23) BOCA RATON, FL (24) 33433-0982 (25) USA (26) P.O. Box 810982 (27) Suite, Apt. #, etc. (28) BOCA RATON, FL (29) 33433-0982 (30) USA (31) Date Incorporated or Qualified: 01/08/1980 (32) FEI Number: 59-2602703 (33) Certificate of Status Desired: [ ] \$8.75 Additional Fee Required (34) Election Campaign Financing Trust Fund Contribution: [ ] \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent: PAVLICK, GLEN, 6180 PINE JOG AVE, BOCA RATON FL 33433  
10. Name and Address of New Registered Agent: (81) Name: RICHARD J. SANDERS (82) Street Address (P.O. Box Number is Not Acceptable): 21798 BANYAN WOOD RD (83) (84) City: BOCA RATON, FL (85) Zip Code: 33433

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.  
SIGNATURE: Richard J. Sanders, JR. (NOTE: Registered Agent signature required when reinstating) DATE: 1/24/99

12. OFFICERS AND DIRECTORS (12.1) D CASSIDY, ROBERT, 21831 LINWOOD WY, BOCA RATON FL 33433 (12.2) VPD HILTON, BILL, 6152 ELMWOOD DR, BOCA RATON FL 33433 (12.3) VPD GLEN PAVLICK, 6180 PINE JOG AVENUE, BOCA RATON FL (12.4) STD SANDERS, RICHARD, 21798 BANYANWOOD RD, BOCA RATON FL 33433  
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13.1) VD (13.2) PD (13.3) (13.4) (13.5) (13.6) (13.7) (13.8) (13.9) (13.10)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard J. Sanders, JR. (SIGNED) DATE: 1/24/99 DAYTIME PHONE #: 561/955-6963

CR2E037 (11/98)