2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2002 8:00 am Secretary of State **DOCUMENT # 750522** 1. Entity Name THE PINES OF BOCA DEL MAR HOMEOWNERS ASSOCIATION 02-21-2002 90082 001 ****61.25 Principal Place of Business Mailing Address PO BOX 810982 PO BOX 810982 BOCA RATON FL 33433-0982 BOCA RATON FL 33433-0982 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2602703 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -GENOVESE, SAM Street Address (P.O. Box Number is Not Acceptable) HILTON, WILLIAM 6152 ELMWOOD DR 21840 - MOUNTAIN SUBARLONE **BOCA RATON FL 33433** Zip Code 33433 Ratun 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. 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 15 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE PD Delete TITLE GENOVESE, SAM NAME NAMI HILTON, BILL 21840- MOUNTAIN SUGAR LANE STREET ADDRESS STREET ADDRESS 6152 ELMWOOD DR Boca RAton, PC 33433 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33433 TITLE TITLE ☐ Delete Hamilton, Don 21749- mountain Sugar lone NAME HAMILTON, DON NAME STREET ADDRESS STREET ADDRESS 21749 MOUNTAIN SUGAR Boca Raton, FC 33433 CITY-ST-7IP CITY-ST-ZIP BOCA RATON FL 33433 ▼ Addition TITLE STD Delete TITLE NAME NAME TODD ROTH WINER, MARTIN 6250- PINE JOG AUE BOCA RATON FL 3 STREET ADDRESS STREET ADDRESS 21793 BANYAN WOOD CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33433 Change Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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.

SIGNAGUESTA GENOVESE