

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750522

FILED
Feb 12, 2007
Secretary of State

Entity Name: THE PINES OF BOCA DEL MAR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 810982
BOCA RATON, FL 334330982 US

New Principal Place of Business:

6138 ELMWOOD DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

PO BOX 810982
BOCA RATON, FL 334330982 US

New Mailing Address:

FEI Number: 59-2602703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILTON, WILLIAM
6152 ELMWOOD DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

JOSEPH S GORLICKI
6138 ELMWOOD DR
BOCA RATON, FL 33433 US

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.

SIGNATURE: JOSEPH S GORLICKI 02/12/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, MICHAEL
Address: 6446 BRIDGE WOOD TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: WINER, MARTY
Address: 21793 BANYANWOOD
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: HILTON, BILL
Address: 6152 ELMWOOD DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAY, JOHN T
Address: 21840 BEACHNUT DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: JENSEN, VICTOR
Address: 21825 BANYANWOOD ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: T (X) Change () Addition
Name: GORLICKI, JOSEPH S
Address: 6138 ELMWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH S GORLICKI T 02/12/2007

Electronic Signature of Signing Officer or Director Date