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Feb 03 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 750598 (5)

1. Corporation Name

CONDOMINIUM OWNERS ASSOCIATION OF PINE BAY FORES
T, INC.

Principal Place of Business

Mailing Address

P.O. BOX 10067
BRADENTON FL 34282P.O. BOX 10067
BRADENTON FL 34282-00673. Date Incorporated or Qualified
01/14/19803a. Date of Last Report
03/06/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
59-2111138Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARMONY MANAGEMENT, INC
4400 EL CONQUISTAGORE PARKWAY
BRADENTON FL 34282

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD
NAME SHINN, GLADYS
STREET ADDRESS 7722 4TH AVENUE WEST
CITY-ST-ZIP BRADENTON FL1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE PD
NAME NIETZEL, RICHARD
STREET ADDRESS 8011 4TH AVENUE WEST
CITY-ST-ZIP BRADENTON FL2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE VPT
NAME PERITZ, RICHARD
STREET ADDRESS 7628 4TH AVENUE WEST
CITY-ST-ZIP BRADENTON FL3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE D
NAME KAEMMERLAW, JOANNE
STREET ADDRESS 7818 4TH AVENUE WEST
CITY-ST-ZIP BRADENTON FL4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE D
NAME NILSSON, RICHARD
STREET ADDRESS 7410 4TH AVENUE WEST
CITY-ST-ZIP BRADENTON FL5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE D
NAME COCORAW, JIM
STREET ADDRESS 7512 4TH AVENUE WEST
CITY-ST-ZIP BRADENTON FL6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G. SHINN

Date

Daytime Phone # 0064273

1-17-97

CR2E037 (9/96)