2007 NOT-FOR-PROFIT CORPORATION

Apr 02, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #750598** 04-02-2007 90056 035 ****61.25 CONDOMINIUM OWNERS ASSOCIATION OF PINE BAY FOREST, INC. Principal Place of Business Mailing Address 40048090 2180 WEST SR 434, SUITE 5000 2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 32779-5044 LONGWOOD, FL 32779-5044 2. Principal Place of Business - No P.O. Box # 2808 MANATES AUE. (3. Mailing Address SAME Suite, Apt. #, etc. 03142007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2111138 Applied For BRADGUTON Not Applicable 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 REAL FESTATE Street Address (P.O. Box Number is Not Acceptable) MANATHE AUF 8. The above named entity subjects this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register MARK E. BUTTER SIGNATURE e, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE ☐ Addition TITLE ☐ Change PIRILLO, CONNIE NAME NAME 7602 4TH AVE. W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME POST, CHARLIE NAME STREET ADDRESS 7615 4TH AVE. W STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP DP TITLE Delete TITLE ☐ Change Addition TREUDE, ARVI STENE, J. DAVID 7910 4th AUE NAME NAME STREET ADDRESS 8013 4TH AVE. W STREET ADDRESS CITY-ST-ZIP ANNA MARIA, FL 34216 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition SMITH, CALVIN NAME NAME 7622 4TH AVE W STREET ADDRESS STREET ADDRESS BRADENTON, FL 34209 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MURPHY, BOB NAME NAME STREET ADDRESS 28161 4TH AVE. W. STREET ADDRESS CTTY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED