2006 NOT-FOR-PROFIT CORPORATION

Jan 17, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #754607** 01-17-2006 90263 037 ****61.25 THE VILLAGE OF PINE RUN PROPERTY OWNERS, INC. Mailing Address Principal Place of Business P.O. BOX 1783 P.O. BOX 1783 ORMOND BEACH, FL 32175 ORMOND BEACH, FL 32175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01092006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-2091537 City & State City & State Applied For Not Applicable Zip Country 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 OLIVERO, KATHLEEN Street Address (P.O. Box Number is Not Acceptable) 111 OAK LANE ORMOND BEACH, FL 32174 ~ City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Make check payable to Florida Department of State Due by May 1, 2006 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 *OFFICERS AND DIRECTORS 10. CO-President Jeff Brown DP TILLE ☐ Delete TTTLE Change Addition AKINS, ROY NAME NAME 24 Village Prive STREET ADDRESS 7 WALNUT COURT STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL. 32174 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition HARDESTY, MINNA NAME NAME 5 WALNUT CIRC L. F STREET ADDRESS STREET ADDRESS CITY-ST-7/P ORMOND BEACH, FL 32174 CITY-ST-7IP Delete TITLE IIILE ☐ Change ☐ Addition DIXON, JOSEPH NAME NAME 11 WALNUT LANE STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-7IP CATY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OLIVERO, KATHLEEN 111 OAK LANE STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ ☐ Delete ☐ Change ___ Addition NAME WEST, ERIC NAME STREET ADDRESS 119 PINE TREE DR. STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition OATWAY, LYLE NAME NAME STREET ADDRESS **4 WALNUT CIRCLE** STREET ADDRESS

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12. I hereby certify that the information supplied with this filing 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.

CITY-ST-ZIP

Linda Kathleon Olivero 1-10-06 673-7721

CITY-ST-ZIP

ORMOND BEACH, FL 32174