2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 8:00 am Secretary of State **DOCUMENT #757414** 1. Entity Name 03-14-2005 90100 012 ****61.25 PINE TERRACE IMPROVEMENT CLUB, INC. Principal Place of Business Mailing Address 2900 E LAKE HARTRIDGE 2930 E LK HARTRIDGE DR 50025539 WINTER HAVEN, FL 33881-1934 WINTER HAVEN, FL 33881 2. Principal Place of Business 3. Mailing Address 1012 INMAN TERRAC Suite, Apt. #, etc. 1012 INMAN TERROLE Suite, Apt. #, etc. 01112005 Chg-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Number 59-2081549 Winter Haven. Winter Haven Not Applicable \$8.75 Additional Fee Required — 5. Certificate of Status Desired 33881 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Yau 1 COSS SHAFT, LISA Street Address (P.O. Box Number is Not Acceptable) 1020 INMAN DR. WINTER HAVEN, FL 33881 1012 INMAN TERROLE 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 the obligations of registered agent SIGNATURE . 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee Is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 1 Delete TITLE TITLE President ☐ Change M Addition SHAFT, LISA NAME NAME Paul Coss 1012 Inman Terrace 1012 Inman Terrace Paul Coss 1020 INMAN DR. STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL. 33881 CITY-ST-ZIP CITY-ST-7IP TITLE Delete Vice President Change TITLE ☐ Addition SCHEMMER, GARY Barbara Guthrie 1018 Inman Terrace NAME NAME STREET ADDRESS 2900 LK HARTRIDGE DR EAST STREET ADORESS CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP Winter Haven, Fl 33881 Secratary - --IIILE -Oelete TOTE ** -- Profinge - Addition BARNES, CINDY NAME NAME 1004 INMAN DRIVE STREET ADDRESS 2930 LK HARTRIDGE DR E STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-7IP Winter Haven, Fl 33881 IIILE Delete MLE Treasurer Nancy Coss 1012 Thmen Terrace NAME SCHEMMER, BETSEY NAME 2900 LAKE HARTRIDGE DR., EAST STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33381 CITY-ST-7IP CITY-SI-7P Winter Haven, Fl 33881 TITLE Delete Diecetor A Change MILE ☐ Addition Betsey Schemmer 2900 Lake darteidge Dr East Winter Haven, F133881 ROGGIN, MELBA MALE NAME 1016 INMAN TERR STREET ADORESS STREET ADORESS WINTER HAVEN, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-7/P CITY-ST-ZIP 12. I 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 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED