2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #757414 02-08-2007 90044 004 ****61.25 PINE TERRACE IMPROVEMENT CLUB, INC. Principal Place of Business Mailing Address 1012 INMAN TERRACE 1012 INMAN TERRACE 400111100 WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 IIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 59-2081549 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 Name COSS, PAUL 1020 INMAN DR. Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33881 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change ■ Addition STASEN, JOHN NAME NAME Carrard Betty 1006 INMAN DRIVE 2906 LK. tkietridge Drive Winter Haven F1 33881 STREET ADDRESS STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME COSS, NANCY MALEF STREET ADDRESS 1012 INMAN TERRACE STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE & Change Addition COSS, NANCY Ross Nancy 1012 Inman Terrace NAME NAME STREET ADDRESS 1012 INMAN DRI STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP Winter House, Fl 33881 TITLE ☐ Delete TITLE ☐ Change Addition NAME SCHEMMER, BETSEY NAME STREET ADDRESS 2900 LAKE HARTRIDGE DR., EAST STREET ADDRESS WINTER HAVEN, FL 33381 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME COSS, PAUL NAME STREET ADDRESS 1012 INMAN TERRACE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-SI-7tP THE . Delete TITLE ☐ Change Addition ROGGEN, MELBA NAME NAME 1016 INMAN TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 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.

Nawey Coss

FILED

Feb 08, 2007 8:00 am

<u>563-293 5263</u>

Date