

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 21, 2005
Secretary of State**

DOCUMENT# 759065

Entity Name: COUNTRY PINES OF NORTH FORT MYERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1221 BARRETT RD
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

% BENSON'S INC.
12650 WHITEHALL DR.
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 59-2267111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, MARK R.
C/O BENSON'S INC.
12650 WHITEHALL DR.
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LESSILA, JAMES
Address: 1240 HALL RD #508
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TD () Delete
Name: MC BEE, HELENE
Address: 1240 HALL RD #504
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete
Name: LAMBRECHT, HEINZ
Address: 1240 HALL RD #501
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SD () Delete
Name: SCIMECA, FRANK
Address: 1200 HALL RD #104
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VD (X) Delete
Name: NELSON, RAY
Address: 1250 HALL ROAD #601
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: NELSON, RAY
Address: 1250 HALL RD #601
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: PD (X) Change () Addition
Name: MC BEE, HELENE
Address: 1240 HALL RD #504
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TD (X) Change () Addition
Name: LAMBRECHT, HEINZ
Address: 1240 HALL RD #501
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELENE MCBEE

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date