2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # 759527 1. Entity Name PINE MEADOWS COVE HOMEOWNERS ASSOCIATION, 05 FEB In AMIO: 57 INCORPORATED Principal Place of Business Mailing Address 3065 PINE COVE PL. 3065 PINE COVE PL EUSTIS, FL 32726 EUSTIS, FL 32726 US 02012005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2138254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMOOR, MAURICE A DO NOT WRITE 3059 PINE COVE PLACE EUSTIS, FL 32726 IN THIS SPACE 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VAUGHN , ED NEW STREET ADDRESS 3253 PINE COVE PLACE **500046655145** 02/15/05--01052--010 **61.25 CITY-ST-ZIP EUSTIS, FL 32726 TITLE NAME DEMOOR, MAURICE A OK STREET ADDRESS 3059 PINE COVE PL. CITY-ST-73P EUSTIS, FL 32726 TITLE NAME -ATKINIS, WILLAM G. 3065 PINE COVE PL NEW STREET ADDRESS DO NOT WRITE CITY-ST-ZIP EUSTIS, FL 32726 TITLE IN THIS SPACE BAIN, ROBERT A STREET ADDRESS 3046 PINE COVE PL CITY-ST-ZIP EUSTIS, FL 32726 IME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 expowered.

SIGNATURE:

CITY-ST-ZIP

σK

Klan