

760 980

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

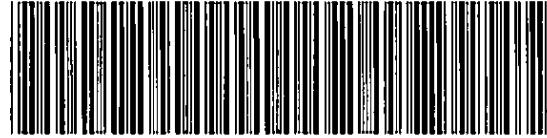
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900359962239

SHEPPARD & WOOLSLAIR

ATTORNEYS AT LAW

100 N. FIRST STREET

FORT MYERS, FLORIDA

FORT MYERS, FLORIDA 33902

December 8, 1981

Corporate Records Branch
Division of Corporation
Department of State

P. O. Box 6187

Tallahassee, Florida 32301

Re: The Florida Department of State, Inc.

Dear Sir:

I am writing to you regarding the incorporation of your corporation. The Florida Department of State, Inc. is a corporation organized under the laws of the State of Florida. It is a corporation organized under the laws of the State of Florida. It is a corporation organized under the laws of the State of Florida.

I am writing to you regarding the incorporation of your corporation. The Florida Department of State, Inc. is a corporation organized under the laws of the State of Florida. It is a corporation organized under the laws of the State of Florida. It is a corporation organized under the laws of the State of Florida.

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 12 1981	
FBI - TAMPA	

If the Articles of Incorporation sent with your approval, we will proceed and mailing to you a certificate of incorporation.

Yours very truly,

Sheppard & Woolslair
Attorneys at Law

FILED
DEC 8 1981
FBI - TAMPA

760980

Dec 8 10 47 AM '61

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION

OF

PINE GROVE HOMEOWNERS ASSOCIATION, INC.

The undersigned, CHARLES RIPP, EDNAH PENNER and JOSEPH E. SCHWARTZ, do hereby associate themselves, their successors and assigns together for the purpose of becoming incorporated under the laws of the State of Florida, and forming a corporation not for profit under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this corporation is Pine Grove Homeowners Association, Inc.

ARTICLE II

The purpose for which the corporation is organized is to own and hold real and personal property for the use and benefit of the members of the Association, to take all actions and to perform all duties necessary to the operation, management, maintenance, care, protection, preservation and improvement of such property, and for the mutual benefit of the owners of units in Pine Grove Townhomes, Fort Myers, Lee County, Florida.

ARTICLE III

The qualification of members for the Association shall be the ownership of a townhome unit parcel in Pine Grove Townhomes, Fort Myers, Lee County, Florida, which ownership shall be evidenced and established by a recordation in the Public Records of Lee County, Florida, of a deed conveying said townhome unit parcel fee title to the owner-in-interest. Such recordation of such deed by a unit owner, the membership of the prior owner(s) of such unit shall be terminated. The manner of admission of members, the voting rights of members, the obligations and responsibilities of members shall be as evidenced and established by the By-laws of the Pine Grove Homeowners Association, Inc., and as the same may have been heretofore or may be hereafter amended.

ARTICLE I

The term for which the corporation shall exist shall be perpetual.

ARTICLE II

The name and address of the subscribers to the Articles of Incorporation are as follows.

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
Charles Rich	5171 Crystal Drive Fort Myers, Florida 33907
Walter Bender	5171 Crystal Drive Fort Myers, Florida 33907
Joseph C. Schwantes	9600 South Tamiami Trail Suite 103 Fort Myers, Florida 33907

ARTICLE VI

The affairs of the corporation are to be managed by the President, Vice President, Secretary and Treasurer of the Association and such officers shall be elected by the members of the Association annually.

ARTICLE VII

The names of the officers and directors who are to serve until the first election or appointment under the Articles of Incorporation shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Charles Rich	President	5171 Crystal Drive Fort Myers, Florida 33907
Walter Bender	Vice President	5171 Crystal Drive Fort Myers, Florida 33907
Joseph C. Schwantes	Secretary Treasurer	9600 South Tamiami Trail Suite 103 Fort Myers, Florida 33907

ARTICLE VIII

The number of persons constituting the C.P. shall be three (3) and the number may be increased to any number not exceeding nine (9) as may be determined by the By-Laws of the corporation.

ARTICLE IX

The By-Laws of the corporation may be made, altered or amended by the members of the Association.

ARTICLE X

Amendments to the Articles of Incorporation may be proposed and adopted at any regular or specially called meeting of the members of the Association or any annual meeting of the Association.

ARTICLE XI

The name and place of residence of the resident agent for service of process shall be: Joseph C. Schwantes, 9608 South Tamiami Trail, Suite 103, Fort Myers, Florida 33507.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 4 day of December, 1961.

(CH) Charles Hitt

(EP) Edgar Penner

(JCS) Joseph C. Schwantes

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared CHARLES HITT, EDGAR PENNER and JOSEPH C. SCHWANTES, competent to contract and the persons described in and who executed the foregoing Articles of Incorporation; and they acknowledged the execution thereof to be their free act and deed.

WITNESS my hand and official seal
Notary Public, 1961.

(NOTARY'S SEAL)

FILED

Dec 9 10 47 AM '81

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA; NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT Pine Grove Homeowners Association, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF Fort Myers, COUNTY OF Lee, STATE OF Florida, HAS NAMED Joseph C. Schwantes, LOCATED AT 9600 South Tamiami Trail, Suite 103, CITY OF Fort Myers, COUNTY OF Lee, STATE OF Florida, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

PINE GROVE HOMEOWNERS ASSOCIATION, INC.

Signature: [Signature]
(Corporate Officer)

(CH)
Title: President
Date: 12-9-81

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

(JCS)

Signature: [Signature]
(Resident Agent)

Date: 12/1/81

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1982



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Secretary of State

FILED

JAN 10 1983

STATE OF FLORIDA
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation or Other Entity		2. Name of State of Incorporation or Organization	
760980 PINE GROVE HOMEOWNERS ASSOCIATION, INC. C/O JOSEPH C. SCHWANTES 9600 SOUTH TAMIAHI TRAIL #103 FT. MYERS, FL 33907		5171 Crystal Drive Fort Myers Florida 33907	

3. Date of Incorporation or Organization		4. Date of Filing	
12/09/1981			
5. Name and Address of Registered Agent			
HITT (CHARLES) PENNER (EDGAR) SWANTES (JOSEPH C.)			
P/O 5171 CRYSTAL DRIVE V/O 5171 CRYSTAL DRIVE S/T/09600 S. TAMIAHI TRAIL FT. MYERS, FL FT. MYERS, FL FT. MYERS, FL			

Registered Agent Information

6. Name and Address of Registered Agent	
SCHWANTES (JOSEPH C.) 9600 SOUTH TAMIAHI TRAIL #103 FT. MYERS, FL 33907	

7. Signature of Registered Agent		8. Date	
[Signature]		1/28/82	

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation the Registered Agent or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effect As if Made Under Oath.

9. Name and Title of Officer, Agent or Trustee		10. Date	
Joseph C. Schwantes Sec., Treas., Director		1/28/82 936-7283	

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JUL 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

DIVISION OF CORPORATIONS

1983

Division of Corporations
Secretary of State

FILED
MAR 10 10 02 AM 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation (Print and Print Clearly)

760920
PINE GROVE HOMEOWNERS ASSOCIATION, INC.
5171 CRYSTAL DRIVE
FORT MYERS, FLORIDA 33907

Registered Agent Name and Address (Print and Print Clearly)

12/09/1981

04/02/1982

Name of Officer or Director	Address	City	State
HITT (CHARLES)	P/O 5171 CRYSTAL DRIVE	FT. MYERS, FL	
PENNER (EDGAR)	V/O 5171 CRYSTAL DRIVE	FT. MYERS, FL	
SWANTES (JOSEPH C.)	S/T/O 9600 S. TAMIAHI TRAIL	FT. MYERS, FL	

Registered Agent Information

SCHWANTES (JOSEPH C.)

9600 SOUTH TAMIAHI TRAIL #103

FT. MYERS, FL 33907

\$3.00 additional fee required for Registered Agent changes.

Charles H. Hitt

President

813-936-3131

CORPORATION
ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF REVENUE
Tallahassee, Florida
32399-0001

MAR 23 1984

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation (If None, Leave Blank)	
760920 PINE GROVE HOMEOWNERS ASSOCIATION, INC. 5271 CRYSTAL DRIVE FORT MYERS, FLORIDA 33907		Street Address	
If above address is incorrect in any way, enter the correct address in item 3. Include Zip Code		P.O. Box No.	
		City	
		State	

3. Date of Incorporation or Qualification to do Business in Florida 12/09/1981		4. Federal Employer Identification Number (EIN)		5. Date of Last Report 03/06/1983	
6. Name and Direct Addresses of Each Officer and Director as of December 31, 1983					
Name of Officers and Directors		Title	Direct Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)		City, State, Zip
1. HITT, CHARLES		P/D	5271 CRYSTAL DRIVE		FT. MYERS, FL
2. PENNER, TEOBARD		V/D	5271 CRYSTAL DRIVE		FT. MYERS, FL
3. CHANTEL, JOSEPH C.		S/D	5271 CRYSTAL DRIVE		FT. MYERS, FL
4. Abraham, Diana		S/D	5271 Crystal Drive		Ft. Myers, Fl.
5. Arthur Zalduendo		D	5271 Crystal Drive		Ft. Myers, Fl.

Registered Agent Information	
7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
SCHWANTES (JOSEPH S.) 7600 SOUTH TAMIAHI TRAIL #103 FT. MYERS, FL 33907	BRETT, Jay A. 2121 W. First St. Fort Myers, FL 33901

I, the undersigned, do hereby certify that the foregoing is a true and correct statement of the corporation, organized under the laws of the State of Florida, for the purpose of changing its registered officer or registered agent, as shown in the state of Florida.

This change was authorized by resolution duly adopted by its board of directors on January 20, 1984.

Signed and Accepted: *[Signature]* Registered Agent Accepting Appointment

\$3.00 additional fee required for Registered Agent changes.

9. Signature of Officer or Director		Date
<i>[Signature]</i>		January 23, 1984
Name of Signing Officer	Title	Telephone Number
Charles M. Hitt	President	(813) 936-3131

10. Should you desire a certificate of status check the box below and include an additional \$10.00 with your payment.

11. This report is required by law.

12. This report is required by law.

90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION

ANNUAL REPORT
1985George F. Feltner
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1985 AUG 2 PM 12:34

1. Name and Address of Corporation Principal Office		2. Enter Office of Corporation Principal Office	
760980 PINE GROVE HOMEOWNERS ASSOCIATION, INC. 5171 CRYSTAL DRIVE FORT MYERS, FLORIDA 33907		5171-3 Crystal Drive	
If above address is incorrect in any way, enter the correct address in item 3. Include Zip Code.		P.O. Box No. 01	
		City and State, 03 Fort Myers, Florida	
		Zip Code, 04 33907	

3. Date of Last Report 12/09/1981	4. Federal Employer Identification Number (EIN) 12-09-1981	5. Date of Last Report 09/22/1984
--------------------------------------	---	--------------------------------------

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City, State and Zip Code
HITT (CHARLES)	P/D	5171 CRYSTAL DRIVE	FT. MYERS, FL
ABRAHAM, DIANE	S/D	5171 CRYSTAL DR	FT MYERS, FL 0000
ZALDUONDO, ARTHUR	D	5171 CRYSTAL DR	FT MYERS, FL 0000

Registered Agent Information

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
BRETT, JAY A 3121 W 1ST ST FT MYERS, FL 33901		Name 01	
		Street Address (Do NOT Use P.O. Box Numbers) 02	
		City and State 03	
		Zip Code 04	

I, the undersigned, being a resident of the State of Florida, do hereby certify that I am an officer or director of the corporation, and I am authorized by the board of directors of the corporation to execute this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

See signature instructions under instructions on reverse side of this form.

I certify that I am an officer or director of the corporation, and I am authorized by the board of directors of the corporation to execute this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Signature of Signing Officer Diane Abraham		Date 7-29-85
Title Secretary		Telephone Number 813-936-3131

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT

1986



STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA 32399

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

760960 3
PILE GROVE HOMEOWNERS ASSOCIATION, INC.
5171-3 CRYSTAL DRIVE
FORT MYERS, FLORIDA 33907

1. Enter Name and Address of Corporation (Print or Type)
(Office: P.O. Box 10000, Tallahassee, Florida 32304)

2. Enter Name and Address of Registered Agent (Print or Type)

3. Enter Name and Address of Secretary (Print or Type)

4. Enter Name and Address of Treasurer (Print or Type)

5. Enter Name and Address of President (Print or Type)

6. Enter Name and Address of Vice President (Print or Type)

7. Enter Date of Annual Meeting (Print or Type) 12/09/1981
8. Enter Date of Next Annual Meeting (Print or Type) 08/02/1985

9. Enter Name and Address of Secretary (Print or Type)

10. Enter Name and Address of Treasurer (Print or Type)

11. Enter Name and Address of President (Print or Type)

12. Enter Name and Address of Vice President (Print or Type)

13. Enter Name and Address of Secretary (Print or Type)

14. Enter Name and Address of Treasurer (Print or Type)

15. Enter Name and Address of President (Print or Type)

16. Enter Name and Address of Vice President (Print or Type)

17. Enter Name and Address of Secretary (Print or Type)

18. Enter Name and Address of Treasurer (Print or Type)

19. Enter Name and Address of President (Print or Type)

20. Enter Name and Address of Vice President (Print or Type)

21. Enter Name and Address of Secretary (Print or Type)

22. Enter Name and Address of Treasurer (Print or Type)

23. Enter Name and Address of President (Print or Type)

24. Enter Name and Address of Vice President (Print or Type)

REGISTERED AGENT INFORMATION

A. Name and Address of Registered Agent (Print or Type)

BEATT, JAY A
2121 W 1ST ST
FT MYERS, FL 33901

B. Name and Address of New Registered Agent (Print or Type)

Name

1. Enter Name and Address of Registered Agent (Print or Type)

2. Enter Name and Address of Registered Agent (Print or Type)

FL.

3. Enter Name and Address of Registered Agent (Print or Type)

4. Enter Name and Address of Registered Agent (Print or Type)

5. Enter Name and Address of Registered Agent (Print or Type)

6. Enter Name and Address of Registered Agent (Print or Type)

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12. Enter Name and Address of Registered Agent (Print or Type)

13. Enter Name and Address of Registered Agent (Print or Type)

14. Enter Name and Address of Registered Agent (Print or Type)

15. Enter Name and Address of Registered Agent (Print or Type)

\$3.00 additional fee required for Registered Agent changes.

3-10-86

Francis Abraham

Secretary

813-936-3131

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

1987



Read Notice and Instructions on Other Side Before Making Entries
Sting Fee of \$25 Required - Make Checks Payable To: Secretary of State

Enter Change of Address of Corporation Principal
 (List, P.O. Box Number Alone is NOT Sufficient)

250480 3
 PINE GROVE HOMEDOWNERS ASSOCIATION, INC.
 5171-3 CRYSTAL DRIVE
 FORT MYERS, FLORIDA 33907

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Indicate how you wish to be notified by mail, with the name of agency
 or person to receive the notice

1. Name and Address of
 Registered Agent
 (List, P.O. Box Number Alone is NOT Sufficient)

12/09/1981

2. Date of
 Last Report

03/24/1986

3. City and State

4. Name and Address of
 Registered Agent

5. City and State

6. Name and Address of
 Registered Agent

7. City and State

HITT (CHARLES)

P/O

5171 CRYSTAL DRIVE

FT. MYERS, FL

FERMAN, DIANE

S/O

5171 CRYSTAL DR

FT MYERS, FL

00000

DELUCHINO, ARTHUR

D

5171 CRYSTAL DR

FT MYERS, FL

00000

REGISTERED AGENT INFORMATION

1. Name and Address of Current Registered Agent

RETT, JAY A
 2131 W 1ST ST
 FT MYERS, FL 33901

2. Name and Address of New Registered Agent

3. Date of Last Report

4. City and State

5. Zip Code

FL

6. City and State

I, the undersigned, being the registered agent of the above named corporation, do hereby certify that the above named corporation is in good standing under the laws of the State of Florida, subject to the payment of the annual report fee, and that the above named corporation is in compliance with the provisions of Chapter 607, F.S., relating to the annual report fee.

DATE

DATE

\$3.00 additional fee required for Registered Agent changes.

NOTARIAL STATEMENT: The undersigned, being a duly qualified notary public in and for the State of Florida, do hereby certify that the above named corporation is in good standing under the laws of the State of Florida, subject to the payment of the annual report fee, and that the above named corporation is in compliance with the provisions of Chapter 607, F.S., relating to the annual report fee.

See signature required on under instructions on reverse side of this form

Notary Public: An Officer of the Department of Banking and Finance, empowered to Execute This Report as Required by Chapter 607, F.S. (formerly Chapter 607, F.S.) Understand My Signature on This Report to be a True and Correct Statement of the Facts as Stated in Block 5.

Date

2-20-87

Diane Abraham

Secretary

213-226-5131

\$5 Additional Fee required for a

Certificate of Incorporation

SHEPPARD & WOOLSLAIR

ATTORNEYS AT LAW

221 N. FIRST STREET

P.O. DRAWER 400

FORT MYERS, FLORIDA 33902

A. SHEPPARD 1986-1971
J. WOOLSLAIR 1980-1986
JOHN WOOLSLAIR SHEPPARD
JAY A. BRETT
JOHN F. STEWART

PLEASE REPLY ONLY TO

P.O. DRAWER 400
FORT MYERS, FLA 33902
PHONE 813 734-1144

January 27, 1988

760980

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT
PINE GROVE HOMEOWNER'S ASSOCIATION, INC.

Gentlemen:

We enclose herewith executed Articles of Amendment for Pine Grove Homeowner's Association, Inc. together with our check in the amount of \$20.00 (\$15.00 for Amendment and \$5.00 for certified copy). We would ask that you document the Amendment on your records and return a certified copy to the undersigned at your earliest convenience.

Very truly yours,

SHEPPARD & WOOLSLAIR

JAY A. BRETT

JAB:mp

Enclosures

cc: Pine Grove Enterprises I

FILED
3 FEB - 6 11 31 19

02/03/88 00015 012
DOMESTIC AMENDMENTS
AMENDMENT 20.00
===== 20.00
TOTAL 20.00

DC

DC

14

RECORDED
JAN 10 1970
1970-9 10 30
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
PINE GROVE HOME OWNERS ASSOCIATION, INC.

THESE ARTICLES OF AMENDMENT to the Articles of Incorporation of PINE GROVE HOME OWNERS ASSOCIATION, INC. are filed in compliance with Florida Statutes 617.018:

1. The name of the Corporation is: Pine Grove Home Owners Association, Inc.

2. The Amendments to the Articles of Incorporation adopted by the members of the Corporation are as follows:

A. Article III shall be deleted in its entirety, and the following new Article III shall be substituted therefor:

"ARTICLE III

The qualification of members for the Association shall be the ownership of a townhouse unit parcel or a villa unit parcel in Pine Grove, Fort Myers, Lee County, Florida, which membership shall be evidenced and established by the recordation on the Public Records of Lee County, Florida, of a deed conveying said townhouse unit parcel or villa unit parcel in fee title to the owners thereof. Upon recordation of such deed to a new owner, the membership of the prior owners of such unit shall be terminated. Every person or entity who is a record owner of any such townhouse or villa parcel is entitled to membership and voting rights in the Association. Membership is appurtenant to and inseparable from ownership of said parcel. The manner of admission of members, the voting rights of members, and the obligations and responsibility of members shall be as evidenced and established by the By-Laws of the Association, as the same may be heretofore or hereafter amended."

B. Article IX of said Articles shall be deleted in its entirety, and the following Article IX shall be substituted therefor:

"ARTICLE IX

The By-Laws of the Association may be made, altered, or rescinded at any annual meeting of the Association or at any special meeting duly called for such purpose on the affirmative vote of two-thirds (2/3rds) of the members existing at the time of and present at such meeting."

C. Article X of said Articles shall be deleted in its entirety and the following Article X shall be substituted therefor:

"ARTICLE X

Amendments to these Articles of Incorporation may be proposed and adopted at any regular or special meeting of the members of the Association or at any annual meeting of the Association. Amendment of these Articles requires the approval of at least 66-2/3% of all Pine Grove owners (i.e. townhouse units and villa units)."

D. A New Article XII shall be added as follows:

"ARTICLE XII

Upon dissolution of the Association, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which the Association was created. In the event such distribution is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization organized and operated for such similar purposes."

E. The date of adoption of the above Amendments by the members of the Association is July 21, 1987.

F. In all other respects, said Articles of Incorporation shall remain in full force and effect as if fully set forth herein.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have acknowledged these Articles of Amendment this 21st day of July, 1987.

PINE GROVE HOME OWNERS ASSOCIATION, INC.

By [Signature]

President

ATTEST:

[Signature]
Secretary

STATE OF FLORIDA

COUNTY OF LEE

SWORN TO AND SUBSCRIBED before me by Charles H. Hays
as President, and Dennis A. Hays, as Secretary,
respectively, of PINE GROVE HOME OWNERS ASSOCIATION, INC. this
17 day of September, 1987.

[Signature]
Notary Public

(NOTARY'S SEAL)

My Commission Expires

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES APRIL 15, 1991.
I AM NOT A NOTARY PUBLIC IN ANY OTHER STATE.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
JAN SMITH
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1000 MAR 22 PM 1:15

FLORIDA DEPT. OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

760980
PINE GROVE HOMEOWNERS ASSOCIATION, INC.
5171-3 CRYSTAL DRIVE
FORT MYERS, FLORIDA 33907

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect, please enter the correct address
in Block 2, Section 2C, Code

3. Incorporation or Qualification
Business in Florida

12/09/1981

4. Federal Employer

Identification Number (FEIN)

5. Date of

Last Report

03/10/1987

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

Names of Officers and Directors	1	2	3	4	5
			Street Address of Each Officer and Director (Do NOT Use P.O. Box Number)	City and State	
HITT, CHARLES	P/D		5171 CRYSTAL DRIVE	FT. MYERS, FL	
ABRAHAM, DIANE	S/D		5171 CRYSTAL DR	FT MYERS, FL	00000
EASTMONDO, ARTHUR	D		5171 CRYSTAL DR	FT MYERS, FL	00000

REGISTERED AGENT INFORMATION

A. Name and Address of Last Registered Agent

Name 41

B. Name and Address of Current Registered Agent

WRETT, JAY A

3101 W. 1ST ST

FT MYERS, FL 33901

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

By filing this report, the corporation certifies that it is in compliance with the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, as herein set forth. The State of Florida shall change the corporation's records accordingly, subject to the approval of the Secretary of State. The corporation certifies that the appointment of the registered agent is in compliance with the provisions of Section 607.035, FS.

Signature

(The Registered Agent's Signature)

DATE

Signature of Corporation, State and Registered Agent in Florida

See signature instructions under instructions on reverse side of this form.

By filing this report, the corporation certifies that it is in compliance with the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, as herein set forth. The State of Florida shall change the corporation's records accordingly, subject to the approval of the Secretary of State. The corporation certifies that the appointment of the registered agent is in compliance with the provisions of Section 607.035, FS.

Charles Hitt

Charles Hitt

President

Date

3-10-88

813-936-3131

55 Additional Filing
required for a
Certificate of Status

وتنبيه الخريف

SECRETARIAL DEPARTMENT OF STATE
 WASHINGTON, D. C.
 OFFICE OF THE SECRETARY
 DEPARTMENT OF STATE

ZIP - 4

7132-3 Crystal Or.

Fort Myers, FL
33907

12/09/1981

03/22/1985

P/O : MITT (CHARLES)

5171 CRYSTAL DRIVE

FT. MYERS, FL

~~*****~~

3 ZALOUENDO, ARTHUR

5171 CRYSTAL DR

PT MYERS, FL

S/O Frank Baker

7132-3 Crystal Dr.

Ft. Myers, FL.

REGISTERED AGENT INFORMATION

WRETT, JAY A
3121 W 1ST ST
FT MYERS, FL 33901

FL

February 7, 1953

0-7-1-7-7 0-1-7-7



DIVISION OF CORPORATIONS
NOTICE OF INCOMPLETE ANNUAL REPORT

MAY 15, 1989

760980 3

PINE GROVE HOMEOWNERS ASSOCIATION, INC.
7132-3 CRYSTAL DR.
FORT MYERS, FLORIDA 33907

Your 1989 Corporation Annual Report has been received by the Department of State. Section 607.357(1)(d), Florida Statutes requires you to include your Federal Employer Identification (FEI) number when filing the annual report. Our computer record indicates this information was not included on the above named corporation's annual report therefore it is considered incomplete. Please insert your FEI number in the lower portion of this notice and return to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

There is no additional fee to include the FEI number in the corporation's permanent record.

DOCUMENT NUMBER: 760980 3

CORPORATION NAME: PINE GROVE HOMEOWNERS ASSOCIATION, INC.

FEDERAL EMPLOYER IDENTIFICATION NUMBER: 59-2157361

FEDERAL EMPLOYER IDENTIFICATION NUMBER APPLIED FOR: YES ☐ NO ☐

IF YOU DO NOT HAVE AN FEI NUMBER, GIVE EXPLANATION: _____

Signature of Officer or Director

NOTICE: THIS FORM MUST BE COMPLETED AND RETURNED PRIOR TO
JULY 15, 1989 OR THIS CORPORATION'S ANNUAL REPORT WILL BE CONSIDERED
INCOMPLETE AND INACCURATE.

FILE NOW! THIS REPORT MUST BE FILED BY NOVEMBER 7, 1990 OR THIS CORPORATION WILL BE DISSOLVED. FEE TO REINSTATE IS \$296.25

CORPORATION

ANNUAL REPORT

1990



DEPARTMENT OF STATE
Tallahassee, Florida
Division of Corporations

NOV 13 1990

COMMISSIONER OF REVENUE
TALLAHASSEE, FLORIDA

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office 760980 3

PINE GROVE HOMEOWNERS ASSOCIATION, INC.
7132-3 CRYSTAL DR.
FORT MYERS, FLORIDA 33907

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The nature of the corporation can be changed only by filing an amendment.

Street Address 21
7132-0 Crystal Dr.

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida 12/09/1981

4 FEI Number 59-2157381

5 FEI Number Accepted For FEI Number List #1234567

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
P/O	HITT (CHARLES)	5171 CRYSTAL DRIVE	FT. MYERS, FL	33901
P.	O'KEEFE, JOHN R	7128-3 Alameda Dr	FT MYERS, FL	00000
S/O	BAKER, FRANK	7132-3 CRYSTAL DR.	FT MYERS, FL	33907
V/P	Francis, Charles	7165-35 Kola Dr	FT MYERS, FL	00000
D	ZALDUENDO, ARTHUR	5171 CRYSTAL DR	FT MYERS, FL	33901
S	DAVIS, Debra	7132-3 Crystal Dr	FT Myers FL	33907
T	BRADO David L.	7133-1 Lyle Terr		

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

BRETT, JAY A
2121 W 1ST ST
FT MYERS, FL 33901

8. Name and Address of Home Registered Agent

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.025 F.S.

SIGNATURE _____ (Registered Agent Accepting Appointment)

DATE _____

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature and name have the same legal effect as if I were an officer or director of the corporation or the recorder or trustee empowered to prepare this report as required by Chapter 607, F.S.

Signature

[Signature]

Date

10/7/90

Signature of Secretary, Officer or Director

DEAN L. BRAND

Title

Treasurer

Telephone Number

(813) 576-1316

\$9 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS OF OFFICE

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

ANNUAL REPORT
1991



DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1991 JUN 21 PM 1:58

Read Instructions on Other Side Before Mailing Letter
FILING FEE OF \$61.25 REQUIRED

DOCUMENT #760980 (3)

PINE GROVE HOMEOWNERS ASSOCIATION, INC.
7132-0 CRYSTAL DR.
FORT MYERS, FLORIDA 33907

Address and address of members of the corporation must appear on form 2. Include Zip Code.

Date of Report
12/09/1991

File Number
59-2157361

\$8.75 Additional Fee required
for a Certificate of Status

	Name of Officer or Director	Street Address	City and State
P D	O'KEEFE, JOHN R.	1118-3 ALMENDRO DR.	FT. MYERS, FL 33907
V/P D	FRANDIC, CHARLES	7165-35 KOLA DR	FT MYERS, FL 00000
S D	DAVIS DEBRA	7132-3 CRYSTAL DR.	FT MYERS, FL 00000
T D	DEAN, BRAND BRAND, Dean	7133-1 LYLE TERR. 7133-1	FT. MYERS, FL. 33907

BCP 6-21-91

REGISTERED AGENT INFORMATION

BRETT, JAY A
2121 W 1ST ST
FT MYERS, FL 33901

FL

info
verified by
Sharon
Strouss
6-21-91

[Signature]

DEAN L. BRAND

Transcribed

DATE 6/17/91

813 926 1326

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

ANNUAL REPORT

1992



DEPARTMENT OF CORPORATIONS
DIVISION OF CORPORATIONS

FILING FEE \$61.25 Make Payable To: Secretary of State

DOCUMENT # 760980 (3)

PINE GROVE HOMEOWNERS ASSOCIATION, INC.
7132-0 CRYSTAL DR.
FORT MYERS FL 33907

2. [Illegible text]

21. [Illegible text]

22. [Illegible text]

23. [Illegible text]

3. [Illegible text]

12/09/1981

06/21/1991

59-2157361

\$8.75 Annual Fee required
for a Certificate of Status

P/D	QWEEFE X JOHN X AK	1118-2 X ALMENDRO DR.	FT. MYERS, FL 33907
	Joseph A. Rose	7195-3 Lyle Terrace	
V/D	FRANDIG X CHARLES X	7166-12 X KOLA DR.	FT MYERS, FL 00000
	Cheryl Susdorf	7132-3 Almendro	33907
S/D	BAVDS DEBRA	7132-3 CRYSTAL DR.	FT MYERS, FL 00000
	Cypher		33907
T/D	BRAND, DEAN	7133-1 LYLE TERR.	FT. MYERS, FL. 33907

REGISTERED AGENT INFORMATION

BRETT, JAY A
2121 W 1ST ST.
FT MYERS, FL 33901

FL

SIGNATURE

DEAN L. BRAND

Treasurer / Director

713 936 0000

File Now. Filing Fee after May 1 is \$225.00

ANNUAL REPORT

1993



Department of
Secretary of State
TALLAHASSEE, FLORIDA 32304

RECEIVED
DEPARTMENT OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 760980 (3)

PINE GROVE HOMEOWNERS ASSOCIATION, INC.
7132-0 CRYSTAL DR.
FORT MYERS FL 33907

12/09/1981 05/21/1992

592157381

\$8.75 Additional
Fees Required

\$5.00

\$138.75
Filing Fee

ANNUAL REPORT \$61.75 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

21. Name and Address of Current Registered Agent
22. Name and Address of Current Registered Agent
23. Name and Address of Current Registered Agent
24. Name and Address of Current Registered Agent
25. Name and Address of Current Registered Agent
26. Name and Address of Current Registered Agent
27. Name and Address of Current Registered Agent
28. Name and Address of Current Registered Agent
29. Name and Address of Current Registered Agent

BRETT, JAY A
2121 W 1ST ST
FT MYERS FL 33901

81. Name
82. Name
83. Name
84. Name
85. Name
86. Name
87. Name
88. Name
89. Name
90. Name
91. Name
92. Name
93. Name
94. Name
95. Name
96. Name
97. Name
98. Name
99. Name
100. Name

P/D
ROSE, JOSEPH A
7195-3 LYLE TREEACE
FT. MYERS FL

V/D
GUSDOFF, CHERYL
7132-3 CRYSTAL DR
FT MYERS, FL 33907

S/D
CYRNER, DEBRA
7132-3 CRYSTAL DR
FT MYERS, FL 33907

T/D
BRAND, DEAN
7133-1 LYLE TERR.
FT. MYERS FL

V/D
Mark Roasley
7130-21 Crystal Dr.
Ft. Myers FL 33907
S/D
Bonnie LeBlanc
7130-21 Crystal Dr.
Ft. Myers FL 33907

SIGNATURE

DEAN L BRAND

4/9/92

P.S. 930-944

