2005 NOT-FOR-PROFIT CORPORATION

Apr 21, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #768105** 04-21-2005 90254 027 ****61.25 1. Entity Name CENTRAL FLORIDA PINE HARBOR POINT HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 20041774 1212 PINE HARBOR PT CIR 1212 PINE HARBOR PT CIR ORLANDO, FL 32806 US ORLANDO, FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 Chg-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Number 59-3231123 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HADLEY, JEFFREY L 1212 PINE HARBOR POINT CIRCLE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32806 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. **Addition** TITLE Delete TITLE ☐ Change WERTHEIM, RAYMOND E. Metzler, Robert MAME NAME STREET ADDRESS 1237 PINE HARBOR POINT CIR STREET ADDRESS 1230 Pine Harbor Pt Cir a, E CITY-ST-ZIP ORLANDO, FL 32806 CITY-ST-78P Orlando, FL 32806 DS MILE Delete TITLE ☐ Change Addition Addition COPE, MACK NAME NAME Smith, Ann 1236 PINE HARBOR POINT CIR STREET ADDRESS STREET ADDRESS 1287 Pine Harbor Pt Cir Orlando, FL 32806 CITY-ST-7IP CITY-ST-ZIP ORLANDO, FL 32806 ☐ Change Addition TITLE **Z** Delete TITLE CANTRELL, NANCY NAME STREET ADDRESS 1291 PINE HARBOR PT CIRCLE STREET ADDRESS City-ST-7IP CITY-ST-ZIP ORLANDO, FL 32806 ☐ Change ☐ Addition TD ☐ Delete TITLE TITLE HADLEY, JEFFREY L NAME NAME STREET ADDRESS 1212 PINE HARBOR POINT CIR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 CITY-ST-ZIP ☐ Change ☐ Addition ΠP Delete TITLE IIII F GURITZ, KAREN NAME NAME STREET ADDRESS 1242 PINE HARBOR PT CIRCLE STREET ADDRESS ORLANDO, FL 32806 CITY-ST-7IP CITY-ST-7IP

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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SI	G١	JΔ.	TH	RI	Ξ.

DAVIS, DENISE

ORLANDO, FL 32806

1279 PINE HARBOR PT CIRCLE

SKINATISE

TITLE

NAME STREET ADDRESS

CITY-ST-78P

Jeffrey L. Hadley

DV

4/18/05

FILED

407-855-4141

Change

☐ Addition

Daytime Phone #