2006 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT #770389** 04-27-2006 90201 040 ****61.25 1. Entity Name PINE SPRINGS HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 9033 PINE SPRINGS DR. 9033 PINE SPRINGS DR. BOCA RATON, FL 33428 BOCA RATON, FL 33428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-2410274 Applied For Not Applicable 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 GELFAND, MICHAEL JESQ GELFAND & ARPE, P.A. Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LKS, BLVD., STE, 1220 WEST PALM BEACH, FL 33401-2329 City 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 Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete TITLE PRESIDENT □ Change GEANLD SCHNBIDERMAN GEISER-FERRANDI, MARY NAME MALIF STREET ADDRESS 9083 PINE SPRINGS DR. STREET ADDRESS 9044 PINE SPAINDS DRIVE BOCK RATION, FE 33428 CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE ☐ Delete TITLE DIRECTOR Change ■ Addition TERWILLIGER, GARY NAME NAME STREET ADDRESS 20918 SPRINGS TERRACE STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-7IP CITY-ST-ZIP TITLE **⊠** Delete TITLE ☐ Change Addition FAAN MAIORINO SHERMAN, GEORGE NAME NAME 9100 PINE SPAINS DR STREET ADDRESS 20936 SPRINGS TERR STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP BOCARATION, FL CITY-ST-ZIP ШЪ ☐ Delete Change Addition COAN, MARGARET NAME NAME STREET ADDRESS 20899 SPRINGS TERR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE

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.

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

GRILLO, JOHN

SEMMEL, JOSEPH

9167 PINE SPRINGS DR

BOCA RATON, FL 33428

20900 SPRINGS TERRACE

BOCA RATON, FL 33428

NAME

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP MDF

TURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

☐ Delete

561.623.2020

☐ Change

☐ Addition

FILED