

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H23695** (0)

1. Corporation Name
PINE RIDGE PARK, INC.



Principal Place of Business
**% BENEDETTO TUCCARONE
303 STATE ROAD 70 EAST
LAKE PLACID FL 33852**

Mailing Address
**% BENEDETTO TUCCARONE
303 STATE ROAD 70 EAST
LAKE PLACID FL 33852**

3. Date Incorporated or Qualified **10/01/1984** 3a. Date of Last Report **03/30/1995**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-2464556		Applied For ☐ Not Applicable	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23. Zip		28. Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			
24. Country		29. Country					

9. Name and Address of Current Registered Agent

**TUCCARONE, BENEDETTO
303 STATE ROAD 70 EAST
LAK PLACID FL 33852**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	
FL	85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent for Service of Process

Signature of Registered Agent or Registered Agent for Service of Process when re-registering

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12	
TITLE	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	TUCCARONE, BENEDETTO	1.2 NAME	
STREET ADDRESS	303 STATE ROAD 70 EAST	1.3 STREET ADDRESS	
CITY-STATE-ZIP	LAKE PLACID FL	1.4 CITY-STATE-ZIP	
TITLE	VST	2.1 TITLE	☐ Change ☐ Addition
NAME	TUCCARONE, BRIGITTA	2.2 NAME	
STREET ADDRESS	303 STATE ROAD 70 EAST	2.3 STREET ADDRESS	
CITY-STATE-ZIP	LAKE PLACID FL	2.4 CITY-STATE-ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	TUCCARONE, MARK	3.2 NAME	
STREET ADDRESS	303 STATE ROAD 70 EAST	3.3 STREET ADDRESS	
CITY-STATE-ZIP	LAKE PLACID FL	3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Brigitte Tucciarone* **BRIGITTA TUCCARONE** 2-21-96 465-4815
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)