

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01315

FILED
Feb 14, 2002 8:00 AM
Secretary of State

Entity Name: PINE LAKE VILLAS HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3715 BAY COURT
ST. CLOUD, FL 34769

New Principal Place of Business:

3715 BAY COURT
SAINT CLOUD, FL 347695931

Current Mailing Address:

3715 BAY COURT
ST. CLOUD, FL 34769

New Mailing Address:

3715 BAY COURT
SAINT CLOUD, FL 347695931

FEI Number: 59-2506396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGHRAM, DICK
3508 BAY COURT
ST. CLOUD, FL 34769

Name and Address of New Registered Agent:

PENROSA, THOMAS
3521 BAY COURT
SAINT CLOUD, FL 34769

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.

SIGNATURE: THOMAS PENROSA

02/14/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SCHLUCKBIER, WALDO
Address: 3613 BAY CT
City-St-Zip: ST. CLOUD, FL 34769

Title: P () Delete
Name: MANGHRAM, DICK
Address: 3508 BAY COURT
City-St-Zip: ST CLOUD, FL 34769

Title: D () Delete
Name: FLUHRER, PHYLLIS
Address: 3504 BAY COURT
City-St-Zip: ST. CLOUD, FL 34769

Title: D () Delete
Name: FORD, JOHN
Address: 3616 BAY COURT
City-St-Zip: ST. CLOUD, FL 34769

Title: T () Delete
Name: BRITENRIKER, EMILY
Address: 3517 BAY COURT
City-St-Zip: ST CLOUD, FL 34769

Title: S () Delete
Name: KING, JOHN
Address: 5505 BAY COURT
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEATTY, NORMAN G MR
Address: 4420 STORY ROAD
City-St-Zip: SAINT CLOUD, FL 347728917

Title: VP (X) Change () Addition
Name: PENROSA, THOMAS MR
Address: 3521 BAY COURT
City-St-Zip: SAINT CLOUD, FL 34769

Title: T (X) Change () Addition
Name: PRATHER, D T MR
Address: 3612 BAY COURT
City-St-Zip: SAINT CLOUD, FL 347695906

Title: D (X) Change () Addition
Name: JEFFCOAT, ELAINE MS
Address: 3633 BAY COURT
City-St-Zip: SAINT CLOUD, FL 34769

Title: D (X) Change () Addition
Name: PARKS, MARCELLA MS
Address: 3516 BAY COURT
City-St-Zip: SAINT CLOUD, FL 34769

Title: S (X) Change () Addition
Name: KING, JOHN C MR
Address: 3525 BAY COURT
City-St-Zip: SAINT CLOUD, FL 34769

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D TODD PRATHER

T

02/14/2002

Electronic Signature of Signing Officer or Director

Date