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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N01330

1. Corporation Name

PINEBROOK WOODS HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business

12650 WHITEHALL DR.
FORT MYERS FL 33907
US

Mailing Address

C/O BENSON'S, INC.
12650 WHITEHALL DR.
FORT MYERS FL 33907



2. Principal Place of Business

21 **13300-56 S. CLEVELAND AVE**

2a. Mailing Address

26 **13300-56 CLEVELAND AVE**

3. Date Incorporated or Qualified

02/09/1984

Suite, Apt. #, etc.

22 **SUITE 258**

Suite, Apt. #, etc.

27 **SUITE 258**

4. FEI Number

59-2494036

Applied For

Not Applicable

City & State

23 **FORT MYERS FL**

City & State

28 **FORT MYERS FL**

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

Zip

24 **33907** 25 **US**

Zip

29 **33907** 30 **US**

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

BENSON, MARK R
12650 WHITEHALL DR.
FT MYERS FL 33907

10. Name and Address of New Registered Agent

81 Name

JOSEPH DEBRUCKY

82 Street Address (P.O. Box Number is Not Acceptable)

13203 TALL PINE CIRCLE

83

84 City

FORT MYERS

FL

85 Zip Code

33907

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE **JOSEPH DEBRUCKY, PRESIDENT** *Joseph DeBrucky* **1/25/99**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	MISSALL, ELISE	
STREET ADDRESS	13163 TALL PINE CR.	
CITY-ST-ZIP	FT. MYERS FL 33907	
TITLE	SD	☒ DELETE
NAME	PEIFFER, ANNE	
STREET ADDRESS	13200 TALL PINE CR.	
CITY-ST-ZIP	FT. MYERS FL 33907	
TITLE	VD	☒ DELETE
NAME	HESEL, INGEGERO	
STREET ADDRESS	13104 TALL PINE CR	
CITY-ST-ZIP	FT. MYERS FL 33907	
TITLE	TD	☒ DELETE
NAME	ORISTANO, PATRICIA	
STREET ADDRESS	13268 TALL PINE CR.	
CITY-ST-ZIP	FT. MYERS FL 33907	
TITLE	D	☒ DELETE
NAME	DARCIS, JEAN-PAUL	
STREET ADDRESS	13036 TALL PINE CR	
CITY-ST-ZIP	FT MYERS FL 33907	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☐ Change ☒ Addition
1.2 NAME	JOSEPH DEBRUCKY	
1.3 STREET ADDRESS	13203 TALL PINE CIRCLE	
1.4 CITY-ST-ZIP	FORT MYERS FL 33907	
2.1 TITLE	VD	☐ Change ☒ Addition
2.2 NAME	GLEN GREEN	
2.3 STREET ADDRESS	13160 TALL PINE CIRCLE	
2.4 CITY-ST-ZIP	FORT MYERS FL 33907	
3.1 TITLE	SD	☐ Change ☒ Addition
3.2 NAME	KARREN BRYSON	
3.3 STREET ADDRESS	13249 TALL PINE CIRCLE	
3.4 CITY-ST-ZIP	FORT MYERS FL 33907	
4.1 TITLE	TD	☐ Change ☒ Addition
4.2 NAME	ROBERT AUER	
4.3 STREET ADDRESS	13172 TALL PINE CIRCLE	
4.4 CITY-ST-ZIP	FORT MYERS FL 33907	
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	MARY LOU O'PHELAN	
5.3 STREET ADDRESS	13232 TALL PINE CIRCLE	
5.4 CITY-ST-ZIP	FORT MYERS FL 33907	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **ROBERT AUER, TREASURER** *Robert Auer* **1/25/99** **941/590-9021**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)