2004 NOT-FOR-PROFIT CORPORATION

FILED Sep 02, 2004 8:00 am **ANNUAL REPORT (AR)** Secretary of State DOCUMENT # No1330 1. Entity Name 09-02-2004 90076 044 ****61.25 PINEBROOK WOODS HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 13300-56 S CLEVELAND AVE 13300-56 S CLEVELAND AVE 24083107 PMB #258 PMB #258 FORT MYERS FL 33907 FORT MYERS FL 3 2. Principal Place of Business 12270 TALL PINE CIRCLE 3. Mailing Address PINE CIRCLE 13270 TALL 13270TAL MOORE CR2E037 (4/04) City & State City & State Applied For 4. FEI Number pt.myers FORT MYERS 59-2494036 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired CE Fee Required LEE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---RANALLI; JOHN-Street Address (P.O. Box Number is Not Acceptable) 13032 TALL PINE CIRCLE FT MYERS FL 33907 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By September 8, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD Delete TITLE RANALLI JOHN MARY **Change** ☐ Addition TITLE RANALLI, JOHN NAME NAME 13032 TALL PINE CIRCLE 13032 TALL PINE CIRCLE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33907 CITY-ST-ZIP FORTMYEKS FL-33907 CITY-ST-ZIP VD Delete TITLE Change ☐ Addition TITLE RABALAIS, KEN NAME NAME 13148 TALL PINE CIR. STREET ADDRESS STREET ADDRESS FORT MYERS FL 33907 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Change ☐ Addition TITLE ☐ Delete TITLE BOURDOUKLIS, JOHN NAME NAME 13004 TALL PINE CIRCLE STREET ADDRESS STREET ADDRESS FT. MYERS FL 33907 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE LEVINE, ALYCE NAME NAME 13272 TALL PINE CIRCLE STREET ADDRESS STREET ADDRESS FT. MYERS FL 33907 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition ZWEBER, HUBERT NAME NAME 13036 TALL PINE CIR. STREET ADDRESS STREET ADDRESS FT MYERS FL 33907 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

IGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

8 15-04 Date Daytime Phone #