2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2005 8:00 am Secretary of State DOCUMENT # N01330 01-18-2005 90039 005 ****61.25 PINEBROOK WOODS HOMEOWNERS' ASSOCIATION. INC. Principal Place of Business Mailing Address 40001941 13270 TALL PINE CIRCLE 13270 TALL PINE CIRCLE FORT MYERS, FL 33907 FORT MYERS, FL 33907 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chq-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2494036 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo JOHN BOURDOUKLIS RANALLI, JOHN Street Address (P.O. Box Number is Not Acceptable) 13270 Tall Pine Circle 13032-TALL PINE CIRCLE FT MYERS, FL 33907 City Ft. MYERS 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE Change X Addition GERALD GEORGE 13193 Tall Pine Circle NAME RANALLI, MARY NAME STREET ADDRESS 13032 TALL PINE CIRCLE STREET ADDRESS FORT MYERS, FL 33907 FOR MYERS, FL. 33907 CITY-ST-7/P CITY-ST-7IP ☐ Delete TITLE PRESIDENT 🔀 Change TITLE ■ Addition NAME BOURDOUKLIS, JOHN NAME STREET ADDRESS 13004 TALL PINE CIRCLE STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33907 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition INGEGERD HESEL LEVINE, ALYCE NAME NAME 13104 Tall Pine Circle 13272 TALL PINE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33907 CITY-ST-ZIP Fort Myers FL 33907 TITLE ☐ Change X Delete TITLE Addition ZWEBER, HUBERT NAME NAME STREET ADDRESS 13036 TALL PINE CIR. STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33907 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Channe Addition 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone #

☐ Change

☐ Addition

FILED