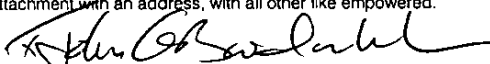


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2006 8:00 am
Secretary of State

02-10-2006 90028 003 ****61.25

DOCUMENT # N01330 1. Entity Name PINEBROOK WOODS HOMEOWNERS' ASSOCIATION, INC.					
Principal Place of Business 13270 TALL PINE CIRCLE FORT MYERS, FL 33907			Mailing Address 13270 TALL PINE CIRCLE FORT MYERS, FL 33907 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4001207-  02062006 Chg-NP CR2E037 (11/05)	
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 59-2494036				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BOURDOUKLIS, JOHN 13270 TALL PINE CIRCLE FT MYERS, FL 33907			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 2-7-2006					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GEORGE, GERALD 12193 TALL PINE CIRCLE FORT MYERS, FL 33907	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DIRECTOR GINNY TRAYCIR 13076 Tall Pine Circle Ft. Myers, FL 33907	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOURDOUKLIS, JOHN 13004 TALL PINE CIRCLE FT. MYERS, FL 33907	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ANNE PHAIFER 13200 Tall Pine Circle Ft. Myers, FL 33907	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LEVINE, ALYCE 13272 TALL PINE CIRCLE FT. MYERS, FL 33907	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HESEL, INGEGERD 13104 TALL PINE CIRCLE FORT MYERS, FL 33907	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHAD UBER 13099 TALL PINE CIRCLE FT. MYERS, FL 33907	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 2-7-06 239-415-1498 Daytime Phone #		