2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2006 08:00 AM **Secretary of State** DOCUMENT # N02000002542 PINE CLUB OF FLORIDA, INC. Principal Place of Business Mailing Address 873 STERTHAUS AVE, STE 303 873 STERTHAUS AVE, STE 303 ORMOND BCH, FL 32174 ORMOND BCH, FL 32174 CR2E037 (11/05) 01092006 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3622303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Repulsed 6. Name and Address of Current Registered Agent DO NOT WRITE VERA, ARNOLD MD,M.SC 873 STERTHAUS AVE, STE 303 ORMOND BCH, FL 32174 IN THIS SPACE 6. 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. 9. Election Campaign Financing \$5.00 May Be Filing Fée is \$61.25 Due by May 1, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE NAME VERA, ARNOLD MD, MSC STREET ADDRESS 873 STERTHAUS AVE, STE 303 Caty-Si-ZiP ORMOND BCH, FL 32174 TITLE NAME SCOTT, JAMES A MD PHD STREET ADDRESS 311 N CLYDE MORRIS BLVD, STE 490 /00000420418 IS/06-80055-021 61.2**5** CITY-ST-ZIP DAYTONA BCH, FL 32114 NAME ROTSTEIN, JACK STREET ADDRESS 1238 MASON AVE DO NOT WRITE CITY-ST-7P DAYTONA BCH, Ft. 32117 IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 repelver 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 attack year, with all other title empowered.

SIGNATURE

FILED