

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001265

FILED
Aug 10, 2004
Secretary of State**Entity Name:** THE LAKES OF PINE ISLAND HOMEOWNERS ASSOCATION, INC.**Current Principal Place of Business:**P.O. BOX 290847
DAVIE, FL 33329**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 290847
DAVIE, FL 33329**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHAIMOWITZ, BRUCE A
5295 TOWN CENTER RD., 3RD FLOOR
BOCA RATON, FL 33486 US**Name and Address of New Registered Agent:**FERGUSON III, CLEVELAND
7555 BEACH BOULEVARD
JACKSONVILLE, FL 32216 US

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.

SIGNATURE: CLEVELAND FERGUSON III

08/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: SETTI, RUSSELL M
Address: PO BOX 290847
City-St-Zip: DAVIE, FL 33329Title: DV () Delete
Name: CHAIMOWITZ, F.
Address: 5110 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL M. SETTI

DP

08/10/2004

Electronic Signature of Signing Officer or Director

Date