2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2006 8:00 am Secretary of State 05-03-2006 90255 020 ****61.25 DOCUMENT # N04000003522 PINEBROOK PRESERVE MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 333 S TAMIAMI TRL STE 101 333 S TAMIAMI TRL STE 101 VENICE, FL 34285 VENICE, FL 34285 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03242006 CR2E037 (11/05) Chg-NP Applied For City & State City & State 4. FEI Number 51-0505062 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Π Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 333 S TAMIAMI TRL STE 101 VENICE, FL 34285 Zip Code City 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change ☐ Addition Delete TITLE TITLE PARRISH, JAYNE E NAME STREET ADDRESS STREET ADDRESS 333 S TAMIAMI TRAIL SRE 101 VENICE, FL 34285 CITY-ST-ZIP CITY-ST-ZIP STD Delete Change ☐ Addition TITLE DISTE-PANO, PAUL NAME NAME 333 S TAMIAMI TRAIL STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP VD TITLE ☐ Change ☐ Addition TITLE ☐ Defete MILLER, MICHAEL W NAME STREET ADDRESS STREET AODRESS 333 \$. TAMIAMI TRAIL STE 101 CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE ☐ Delete FITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLEY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is supplemental report is trickend 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 rustee 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 a other like ampowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED