

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 16, 2008 8:00 am
Secretary of State

05-19-2008 90036 031 ****61.25

DOCUMENT # N04000003522 1. Entity Name PINEBROOK PRESERVE MASTER ASSOCIATION, INC.					
Principal Place of Business 333 S TAMIAHI TRL STE 101 VENICE, FL 34285			Mailing Address 333 S TAMIAHI TRL STE 101 VENICE, FL 34285		
2. Principal Place of Business - No P.O. Box 103 PRESERVE PL		3. Mailing Address 103 PRESERVE PL			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State VENICE, FL 34275		City & State VENICE, FL		4. FEI Number 51-0505062	
Zip 34275		Country USA		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		50502008 Chg-NP CR2E037 (12/06)			
6. Name and Address of Current Registered Agent MILLER, MICHAEL W 333 S TAMIAHI TRL STE 101 VENICE, FL 34285				7. Name and Address of New Registered Agent Name STEPHEN DIBARTOLOMEO Street Address (P.O. Box Number is Not Acceptable) 103 PRESERVE PL City VENICE FL 34275	
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: <u><i>[Signature]</i></u> DATE: <u>5-13-08</u> Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by September 12, 2008		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	PD PARRISH, JAYNE E 333 S TAMIAHI TRAIL SRE 101 VENICE, FL 34285	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD STEPHEN DIBARTOLOMEO 103 PRESERVE PL VENICE, FL 34275	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MILLER, MICHAEL W 333 S. TAMIAHI TRAIL STE 101 VENICE, FL 34285	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD TINA DIMARIA 103 PRESERVE PL VENICE, FL 34275	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ 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: <u><i>[Signature]</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <u>6-12-08</u> Daytime Phone #		