

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000003522

FILED
Apr 26, 2011
Secretary of State

Entity Name: PINEBROOK PRESERVE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

103 PRESERVE PL
VENICE, FL 34275

New Principal Place of Business:

103 PRESERVE PL
NOKOMIS, FL 34275 US

Current Mailing Address:

103 PRESERVE PL
VENICE, FL 34275

New Mailing Address:

103 PRESERVE PL
NOKOMIS, FL 34275

FEI Number: 51-0505062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIBARTOLOMEO, STEPHEN
103 PRESERVE PLACE
VENICE, FL 34275 US

Name and Address of New Registered Agent:

REILLY, M VICTORIA
103 PRESERVE PLACE
NOKOMIS, FL 34275 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: M VICTORIA REILLY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEISS, JOSEPH
Address: 103 PRESERVE PL
City-St-Zip: NOKOMIS, FL 34275

Title: VD
Name: LYTTON, MARIA
Address: 103 PRESERVE PLACE
City-St-Zip: NOKOMIS, FL 34275 US

Title: S/TR
Name: O'FLAHERTY, JOHN
Address: 103 PRESERVE PLACE
City-St-Zip: NOKOMIS, FL 34275 US

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH WEISS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date