2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2006 8:00 am Secretary of State DOCUMENT # N05000011814 1. Entity Name 05-05-2006 90163 049 ****61.25 PINEHURST SUBDIVISION HOMEOWNERS ASSOCIATION. Principal Place of Business Mailing Address 225 E PINEHURST DR 225 E PINEHURST DR SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 3. Maying Address Santa Rosa Beach Fl 32459 Principal Place of Business FD 30× 1202 SANTA ROSA BEACH FL 32459 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) ✓ Applied For City & State City & State 4. FEI Number SANTA ROSA BEACH FL SANTA ROSA BEACH FL 32459 Not Applicable 32459-Country USA Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARONE, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 225 E PINEHURST DR SANTA ROSA BEACH FL 32459 Zip Code 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to % 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VICE PRESIDENT Addition TITLE Change TITLE ☐ Delete CARONE, EDWARD J NAME NAME ROBERT A WISH STREET ADDRESS 225 E PINEHURST DR STREET ADDRESS 114 WISH LANE SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change THOMAS M COUPER 146 E. ANEHVEST DRIVE STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH FL 32459 CITY-ST-ZIP CITY-ST-ZIP - Enange - Addition TIFLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TOTAL 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-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

THOMAS M GODER

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SIGNATURE:

4/28/06

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FILED