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# FILED
# May 29 1997 8:00am
# Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
**Sandra B. Mortham**
Secretary of State
DIVISION OF CORPORATIONS

**DOCUMENT # N10751 (8)**

1. Corporation Name

**PINEWOOD GROVE CIVIC ASSOCIATION, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| C/O L. GOLDEN<br>491 SANTA CLARA TRAIL<br>WELLINGTON FL 33414 | C/O L. GOLDEN<br>491 SANTA CLARA TRAIL<br>WELLINGTON FL 33414-3921 |

3. Date Incorporated or Qualified: 08/20/1985
3a. Date of Last Report: 04/26/1996

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 c/o Wes Boughner | 26 c/o Wes Boughner |
| 22 Suite, Apt. #, etc. 13002 LA MIRADA CIRCLE | 27 Suite, Apt. #, etc. 13002 LA MIRADA CIRCLE |
| 23 City & State WELLINGTON, FL. | 28 City & State WELLINGTON, FL |
| 24 Zip 33414 25 Country USA | 29 Zip 33414 30 Country USA |

4. FEI Number: 59-2586101 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
|---|---|
| THOMAS, JOYCE<br>13061 LAMIRADA CIR<br>WELLINGTON FL 33414 | 81 Name: Wes Boughner<br>82 Street Address (P.O. Box Number is Not Acceptable): 13002 LA MIRADA CIRCLE<br>83<br>84 City: WELLINGTON FL 85 Zip Code: 33414 |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: D.J. Wes Boughner 5/23/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | SD | ☒ DELETE | 1.1 TITLE | SECRETARY - DIRECTOR | ☐ Change ☒ Addition |
| NAME | WEIL, MARION | | 1.2 NAME | BONNIE KOHLER | |
| STREET ADDRESS | 460 SANTA CLARA TRAIL | | 1.3 STREET ADDRESS | 181 REDONDO WAY | |
| CITY-ST-ZIP | WELLINGTON FL 33414 | | 1.4 CITY-ST-ZIP | WELLINGTON, FL 33414 | |
| TITLE | VPD | ☒ DELETE | 2.1 TITLE | VICE PRESIDENT - DIRECTOR | ☐ Change ☒ Addition |
| NAME | BIANCARDI, MIKE | | 2.2 NAME | DAVID MARKHAM | |
| STREET ADDRESS | 13013 LAMIRADA CIRCLE | | 2.3 STREET ADDRESS | 458 SEA LAVENDER TERRACE | |
| CITY-ST-ZIP | WELLINGTON FL 33414 | | 2.4 CITY-ST-ZIP | WELLINGTON, FL 33414 | |
| TITLE | TD | ☒ DELETE | 3.1 TITLE | TREASURER - DIRECTOR | ☐ Change ☒ Addition |
| NAME | THOMAS, JOYCE | | 3.2 NAME | ROBERT FAUB | |
| STREET ADDRESS | 13061 LAMIRADA CIR. | | 3.3 STREET ADDRESS | 13337 LA MIRADA CIRCLE | |
| CITY-ST-ZIP | WELLINGTON FL | | 3.4 CITY-ST-ZIP | WELLINGTON, FL 33414 | |
| TITLE | D | ☐ DELETE | 4.1 TITLE | DIRECTOR | ☐ Change ☒ Addition |
| NAME | NATANSON, ART | | 4.2 NAME | LEN BIERER | |
| STREET ADDRESS | 13361 LA MIRADA CIR. | | 4.3 STREET ADDRESS | 196 STARBOROUGH TERRACE | |
| CITY-ST-ZIP | WELLINGTON FL 33414 | | 4.4 CITY-ST-ZIP | WELLINGTON, FL 33414 | |
| TITLE | PD | ☒ DELETE | 5.1 TITLE | PRESIDENT - DIRECTOR | ☐ Change ☒ Addition |
| NAME | ULLRICH, JACK | | 5.2 NAME | WES BOUGHNER | |
| STREET ADDRESS | 244 MARBLE CANYON | | 5.3 STREET ADDRESS | 13002 LA MIRADA CIRCLE | |
| CITY-ST-ZIP | WELLINGTON FL 33414 | | 5.4 CITY-ST-ZIP | WELLINGTON, FL 33414 | |
| TITLE | VPD | ☐ DELETE | 6.1 TITLE | DIRECTOR | ☒ Change ☐ Addition |
| NAME | BAILEY, KEVIN | | 6.2 NAME | KEVIN BAILEY | |
| STREET ADDRESS | 305 MARBLE CANYON DR. | | 6.3 STREET ADDRESS | 305 MARBLE CANYON | |
| CITY-ST-ZIP | WELLINGTON FL 33414 | | 6.4 CITY-ST-ZIP | WELLINGTON, FL 33414 | |

CR2E037 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** D.J. Wes Boughner 5/23/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 904 1257