FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT
1995

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 13 PM 2:47

DOCUMENT # N12098 (2)

1. Corporation Name
THE PINES AT EAGLE RIDGE MASTER ASSOCIATION, INC

Principal Place of Business	Mailing Address
11595 KELLY ROAD STE - 123 FORT MYERS FL 33908 US	11595 KELLY ROAD STE - 123 FORT MYERS FL 33908 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/14/1985
3a. Date of Last Report: 04/29/1994
4. FEI Number: 59-2654041 ☐ 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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22 Delete "Ste 123"	Suite, Apt. #, etc. 27 Delete "Ste 123"
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

9. Name and Address of Current Registered Agent

INNOVATIVE MANAGEMENT GROUP INC
11595 KELLY ROAD
STE - 123
FORT MYERS FL 33908

10. Name and Address of New Registered Agent

81 Name: CAROL J. HENKE C/O INNOVATIVE MGT GROUP
82 Street Address (P.O. Box Number is Not Acceptable)
83 Delete "Ste 123"
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when mailing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	TD	11 TITLE	SD	☐ Change ☒ Addition
NAME	MURDOCH, JON	12 NAME	Fowler, Jack	
STREET ADDRESS	7170 GOLDEN EAGLE CT., UNIT 123	13 STREET ADDRESS	9131 Timbertree Way	
CITY-ST-ZIP	FT MYERS FL	14 CITY-ST-ZIP	West Chester, OH 45069	
TITLE	PD	21 TITLE	VP-AT-D	☒ Change ☐ Addition
NAME	MAYO, ROBERT	22 NAME		
STREET ADDRESS	7131 GOLDEN EAGLE CT 714	23 STREET ADDRESS		
CITY-ST-ZIP	FORT MYERS FL	24 CITY-ST-ZIP		
TITLE	ATD	31 TITLE	TD	☒ Change ☐ Addition
NAME	STEIN, ROBERT	32 NAME		
STREET ADDRESS	7131 GOLDEN EAGLE CT / STE - 722	33 STREET ADDRESS		
CITY-ST-ZIP	FT MYERS FL	34 CITY-ST-ZIP		
TITLE	SD	41 TITLE	VPD	☒ Change ☐ Addition
NAME	HORN, BAYARD	42 NAME		
STREET ADDRESS	7141 GOLDEN EAGLE CT 823	43 STREET ADDRESS		
CITY-ST-ZIP	FT MYERS FL	44 CITY-ST-ZIP		
TITLE	D	51 TITLE		☐ Change ☐ Addition
NAME	MORGAN, DENNIS E	52 NAME		
STREET ADDRESS	7131 GOLDEN EAGLE CT 721	53 STREET ADDRESS	—	
CITY-ST-ZIP	FT MYERS FL	54 CITY-ST-ZIP		
TITLE	VPD	61 TITLE	PD	☒ Change ☐ Addition
NAME	DAVIDSON, [redacted] GERALD	62 NAME	Davidson, Gerald	
STREET ADDRESS	7111 GOLDEN EAGLE CT	63 STREET ADDRESS		
CITY-ST-ZIP	FORT MYERS FL	64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: _____ R. J. Mayo Mar 28/95 813-768-1175
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

00182720