2002 UNIFORM BUSINESS REPORT (UBR) FILED May 07, 2002 8:00 am Secretary of State **GDCUMENT # N12098** 1. Entity Name THE PINES AT EAGLE RIDGE MASTER ASSOCIATION, INC 05-07-2002 90359 035 ****61.25 Principal Place of Business Mailing Address 621A PRESENDTIAL CT 621A PRESENDTIAL CT FORT MYERS FL 33919 FORT MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2654041 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HENKE, CAROL J C/O HENKE PROPERTY MANAGEMENT INC 6213-E PRESIDENTIAL CT Zip Code City FT MYERS FL 33919 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

9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01)DST TITLE ☐ Delete TITLE Change ☐ Addition NAME WILKINS, HANK NAME STREET ADDRESS 7171 GOLDEN EAGLE CT 1114 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33912 ☐ Delete Change ☐ Addition TITLE TITLE NAME LUEDER, TERRY NAME STREET ADDRESS STREET ADDRESS 7141 GOLDEN EAGLE CT #822 CITY-ST-ZIP CITY-ST-ZIE FORT MYERS FL 33912 ☐ Delete DVP ☐ Change ☐ Addition TITLE TITLE NAME TREICHEL, DONALD NAME STREET ADDRESS STREET ADDRESS 7111 GOLDEN EAGLE CT, STE 514 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 DVP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME FRENCH, RON NAME STREET ADDRESS 7151 GOLDEN EAGLE CT #911 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

(NOTE: Registered Agent signature required when reinstating)

12. I 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4-11-2002 941-4

Change Change

☐ Addition

DATE