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Apr 21 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N13905**
 1. Corporation Name
OAK KNOLL AT PINE ISLAND RIDGE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business Mailing Address
P.O. Box 290445 DAVIE, FL. 33329

3. Date Incorporated or Qualified 3a. Date of Last Report

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 65-0000954	Applied For
21	26		Not Applicable
Suite, Apt # etc	Suite, Apt #, etc	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
22	27	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
City & State	City & State	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
23	28		
Zip	Zip		
24	29		
Country	Country		
25	30		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LIPSCHITZ SAM
1711 E. OAK KNOLL CIRCLE
FT. LAUDERDALE, FL. 33324

81 Name	STUBBLEFIELD JAMES
82 Street Address (P.O. Box Number is Not Acceptable)	1641 WEST OAK KNOLL CIR.
83	
84 City	FT. LAUDERDALE FL
85 Zip Code	33324

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 *[Signature]* DATE **4/15/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VP	KAPP STUART ☒ DELETE	1.1 TITLE VP	FASCIANI VITALE (FASCIANI) ☒ Change ☐ Addition
NAME	1666 E. OAK KNOLL CIR.	1.2 NAME	9850 N. OAK KNOLL CIR.
STREET ADDRESS	FT. LAUDERDALE, FL. 33324	1.3 STREET ADDRESS	FT. LAUDERDALE, FL. 33324
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE S	PISANI KATHY ☒ DELETE	2.1 TITLE S	SHANNON JIM ☒ Change ☒ Addition
NAME	1661 E. OAK KNOLL CIR.	2.2 NAME	1630 E. OAK KNOLL CIR.
STREET ADDRESS	FT. LAUDERDALE, FL. 33324	2.3 STREET ADDRESS	FT. LAUDERDALE, FL. 33324
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE D	MORGAN, ANNETTE ☒ DELETE	3.1 TITLE VP	STUBBLEFIELD JIM ☐ Change ☒ Addition
NAME	9851 N. OAK KNOLL CIR.	3.2 NAME	1641 WEST OAK KNOLL CIR.
STREET ADDRESS	FT. LAUDERDALE, FL. 33324	3.3 STREET ADDRESS	FT. LAUDERDALE, FL. 33324
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE D	STUBBLEFIELD JAMES ☐ DELETE	4.1 TITLE S	LEVINE SUSAN ☐ Change ☒ Addition
NAME	1641 OAK KNOLL CIR.	4.2 NAME	9850 N. OAK KNOLL CIR.
STREET ADDRESS	FT. LAUDERDALE, FL. 33324	4.3 STREET ADDRESS	FT. LAUDERDALE, FL. 33324
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE D	FASCIANI VITALE ☐ DELETE	5.1 TITLE	
NAME	9850 N. OAK KNOLL CIR.	5.2 NAME	
STREET ADDRESS	FT. LAUDERDALE, FL. 33324	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE D	SHANNON JAMES ☐ DELETE	6.1 TITLE	50000214923 ☐ Change ☒ Addition
NAME	1630 EAST OAK KNOLL CIR.	6.2 NAME	-04/21/97--01035--060
STREET ADDRESS	FT. LAUDERDALE, FL. 33324	6.3 STREET ADDRESS	***61.25
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *[Signature]* DATE **3/25/97**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
VITALE FASCIANI

CR2E037 (9/96)