2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 08, 2008 8:00 am Secretary of State DOCUMENT # N23282 1. Entity Name 08-08-2008 90016 014 ****61.25 PINE RIDGE AT DELRAY BEACH MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 13751 ONEIDA DR 13751 ONEIDA DR DELRAY BCH FL 33446 DELRAY BCH FL 33446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 2nd MOORE CR2E037 (4/08) City & State City & State 4. FEI Number Applied For 65-0018852 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 GOLDWASSER WELCH, ROBERT Street Address (P.O. Box Number is Not Acceptable) 7881 MANSFIELD HOLLOW ROAD DELRAY BEACH FL 33446 Zip Code BEACH 3344L 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. I am familiar with, and accept the obligations of registered agent. 464.2008 SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By September 3, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TD TITLE TREASURER DIRECTOR TITLE Change Addition LORENZ, PETER HARRY LAFFER NAME 7664 WANSFIELD HOLLOW ROAD 13891 OMEIDA DRIVE STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33446** CITY-ST-ZIP CITY-ST-ZIP BEACH DIRECTOR - VICE PRES FUL WEINER TITLE Delete LAMPEL, MILTON NAME 7952 MANSFIELD HOLLOW ROAD 7949 MANSFIELD HOLLOW STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33446 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ZITEUS, LYNN NAME NAME 13791 OMEIDA DRIVE, D-3 STREET ADDRESS STREET ADDRESS CITY- ST-ZIP DELRAY BEACH FL 33446 CITY-ST-ZIP DIRECTOR TITLE Delete TITLE ☐ Change Addition ANNETTE BORENSTEIN NAME KAMINS, JIM NAME 13870 ONEIDA DR G-1 STREET ADDRESS 15830 ONEIDA DRIVE STREET ADDRESS CITY-ST-ZIP DELRAY BCH FL 33446 CITY-ST-ZIP DELRAY BEACH FL PD Delete TITLE DIRECTOR ☐ Change Addition BRUSS, SYLVIA SUSAN KRAMER 13870 ONE DA DR - E-V NAME 13830 ONEIDA DR B1 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33446 CITY-ST-ZIP CITY-ST-7iP DELRAY BEACH VD DIRECTOR Delete TITLE ☐ Change Addition RAYMOND CONGLETON TEXP WANSFIELD HOLLOW SICKLES, STAN NAME STREET ADDRESS 7873 MANSFIELD HOLLOW RD STREET ADDRESS DELRAY BEACH FL 33446 CITY-ST-ZIP CITY-ST-ZiP DELRAY BEACH FL 33446

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

SIGNATURE:

FILED