2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2006 8:00 am Secretary of State **DOCUMENT # N23733** 1. Entity Name 03-03-2006 90121 037 ****61.25 PINE ISLAND COVE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 7290 LADYFISH DRIVE ST. JAMES CITY FL 33956-2723 7290 LADYFISH DRIVE ST. JAMES CITY FL 33956-2723 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 65-0028951 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Williams, Paul R. EAMES, ROBERT 5020 GULFGATE LANE Street Address (P.O. Box Number is Not Acceptable) 4948 Gulfgate Lw SAINT JAMES CITY FL 33956 City St. James C. +4 FL Zip Code 33 9 5 4 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. 2-21-06 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE Change Addition Detete TITLE EAMES, ROBERT NAME NAME 5020 GULFGATE LA STREET ADDRESS STREET ADDRESS ST. JAMES CITY FL 33956 CITY-ST-7IP CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Addition TITLE AUGE, EUGENE AUGE, EUGENE NAME 7084 DRUM DR STREET ADDRESS STREET ADDRESS 7084 DRUM DR SAINT JAMES CITY FL 33956 CITY-ST-ZIP CITY-ST-ZIP ST. JAMES CITY, FL33956 Delete TITLE WILLIAMS, PAUL NAME NAME WILLIAMS, PAUL 4948 GULFGATE LA STREET ADDRESS STREET ADDRESS 4948 GULFGATE LA CITY-ST-7IP SAINT JAMES CITY FL 33956 CITY-ST-ZIP ST. JAMES CITY FL 33956 TITLE ☐ Delete fitti F SILVA, EVELYN NAME NAME STREET ADDRESS 7168 DRUM DR STREET ADDRESS SAINT JAMES CITY FL 33956 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Defete TITLE ☐ Change Addition TITLE BROOKHART, RALPH NAME TRIEZENBERG, GERALD 4915 NEEDLEFISH LANE STREET ADDRESS STREET ADDRESS 7204 DRUM DR SAINT JAMES CITY FL 33956 CITY-ST-7IP CITY-ST-ZIP ST. JAMES CITY, FL 33956 Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

2-22-06

if changed, or on an attachment with an address, with all other like empowered.

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