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May 08 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N31009 (6)

1. Corporation Name

PINE RANCH EAST OWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

424 PINE RANCH TR.
UNIT #7
OSPREY FL 34229
US

232 PINE RANCH TR.
UNIT #7
OSPREY FL 34229-6636
US

3. Date Incorporated or Qualified
03/06/1989

3a. Date of Last Report
02/01/1996

2. Principal Place of Business

2a. Mailing Address

21 328 Pine Ranch Trail

26 P. O. Box 1021

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Osprey FL

28 Osprey FL

Zip Country

Zip Country

24 34229 25 US

29 34229 30 US

4. FEI Number
65-0106383

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHEEHAN, MYRRA
232 PINE RANCH TR.
OSPREY FL 34229

81 Name

Phil Sanzone

82 Street Address (P.O. Box Number is Not Acceptable)

328 Pine Ranch Trail

83

84 City
Osprey

FL

85 Zip Code
34229

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]

P.H. SANZONE Pres

4-28-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME MCDONALD, CHRISTINA
STREET ADDRESS 424 PINE RANCH TR.
CITY-ST-ZIP OSPREY FL

1.1 TITLE PD Change Addition
1.2 NAME Phil Sanzone
1.3 STREET ADDRESS 328 Pine Ranch Trail
1.4 CITY-ST-ZIP Osprey, FL 34229

TITLE VD DELETE
NAME WILSON, EDWARD
STREET ADDRESS 401 PINE RANCH TR.
CITY-ST-ZIP OSPREY FL

2.1 TITLE VD Change Addition
2.2 NAME Cathi Bell
2.3 STREET ADDRESS 376 Pine Ranch Trail
2.4 CITY-ST-ZIP Osprey, FL 34229

TITLE TD DELETE
NAME SHEEHAN, MYRRA
STREET ADDRESS 232 PINE RANCH TR.
CITY-ST-ZIP OSPREY FL

3.1 TITLE TD Change Addition
3.2 NAME Deborah Frederick
3.3 STREET ADDRESS 296 Pine Ranch Trail
3.4 CITY-ST-ZIP Osprey, FL 34229

TITLE D DELETE
NAME GARBADE, SHEILA
STREET ADDRESS 408 PINE RANCH TR.
CITY-ST-ZIP OSPREY FL

4.1 TITLE SD Change Addition
4.2 NAME Austin Pacher
4.3 STREET ADDRESS 423 Pine Ranch Trail
4.4 CITY-ST-ZIP Osprey, FL 34229

TITLE D DELETE
NAME MORETTI, MARY
STREET ADDRESS 440 PINE RANCH TR.
CITY-ST-ZIP OSPREY FL

5.1 TITLE D Change Addition
5.2 NAME Rosalind Ziemba
5.3 STREET ADDRESS 357 Pine Ranch Trail
5.4 CITY-ST-ZIP Osprey, FL 34229

TITLE SD DELETE
NAME WILSON, ED
STREET ADDRESS 401 PINE RANCH TR.
CITY-ST-ZIP OSPREY FL

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-97
Date

941-966-9500
Daytime Phone # 0062745

CR2E037 (9/96)