FILED FILE NOW: FILING FEE IS \$61.25 NONPROFIT Apr 14 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # N32333 (9) PIERPOINTE FIVE, CONDOMINIUM III ASSOCIATION, IN Principal Place of Business Mailing Address 11900-C NW 11TH STREET 11900-C NW 11TH STREET 3. Date Incorporated or Qualified PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 05/16/1989 Applied For 65-0199544 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 28 23 Zip Zip Country Country 8. This corporation owes or has paid the current year intangible Yes 24 25 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 RUBINSTEIN. ROBERT ESQ. Street Address (P.O. Box Number is Not Acceptable) 3111 STIRLING ROAD **FT LAUD FL 33312** Zip Code 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, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE PD 1.1 TITLE KALIN, DOROTHY NAME 1.2 NAME 11900-C NW 11TH ST STREET ADDRESS 1.3 STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE VEIRA, Shirley A NAME VEIRA, SHIRLEY A. 2.2 NAME STREET ADDRESS 11900-C NW 11TH ST 2.3 STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZW 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 9.1 TITLE Kathleen Donovan OSBORN, KRISTI NAME 3.2 NAME 4872 NW 11 11900-C NW 11TH ST STREET ADDRESS 3.3 STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE MAR PEREZ, ADAM 4. 2 NAME 11900-C NW 11TH ST STREET ADDRESS 4.3 STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE WEBBER, BRADLEY, MARY RITA NAME 5.2 NAME 11 Street L1874 NW 11900-C NW 11TH ST STREET ADDRESS 5.3 STREET ADDRESS 33026 PEMBROKE PINES FL CITY-ST-ZIP 5.4 CITY-ST-ZIP Change TITLE DELETE 6.1 TITLE Addition

6.2 NAME

14. Thereby 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 suppliemental 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 withten address.

SIGNATURE:

SIGNATURE:

3/15/98 (954) 474-2001(w)

6.3 STREET ADDRESS

(954) 474-2001(W)

6.4 CITY-ST-ZIP

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MALIF

STREET ADDRESS

CITY-ST-ZIP

WATNIK, STEVE

11900-C NW 11TH ST

PEMBROKE PINES FL