

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35664

FILED  
Feb 27, 2005  
Secretary of State

Entity Name: PINE LAKES OF ST. AUGUSTINE HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

PO BOX 860184  
ST AUGUSTINE, FL 32086 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 860184  
ST AUGUSTINE, FL 32086 US

**New Mailing Address:**

FEI Number: 59-2997153      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MINSON, MILES  
1613 BAY HAWK LN.  
ST. AUGUSTINE, FL 32084 US

**Name and Address of New Registered Agent:**

GOMEZ, MANUEL  
1605 BAYHAWK LANE  
ST. AUGUSTINE, FL 32084 US

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.

SIGNATURE: MANUEL GOMEZ, JR

02/27/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: SEIDLICH, RONALD  
Address: 2112 WOOD STORK AVE  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DAT ( ) Delete  
Name: ROJAS, JAIME  
Address: 1608 BAY HAWK LN.  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: PD ( ) Delete  
Name: MINSON, MILES  
Address: 1613 BAY HAWK LANE  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D ( ) Delete  
Name: SHELA, CLARK  
Address: 2132 WOOD STARK AVE.  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP (X) Delete  
Name: CRABB, ROBERT  
Address: 1612 BAY HAWK LANE  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D (X) Delete  
Name: FAIRBANKS, WILLIAM  
Address: 1600 BAY HAWK LANE  
City-St-Zip: ST AUGUSTINE, FL 32084 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TSD (X) Change ( ) Addition  
Name: GOMEZ, MANUEL  
Address: 1605 BAYHAWK LANE  
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: D (X) Change ( ) Addition  
Name: DIXON, LARRY  
Address: 2105 WOODSTORK AVE  
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: PD (X) Change ( ) Addition  
Name: CLARK, SHEILA  
Address: 2132 WOODSTORK  
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: D (X) Change ( ) Addition  
Name: FAIRBANKS, WILLIAM  
Address: 1600 BAYHAWK LANE  
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL GOMEZ JR

DTS

02/27/2005

Electronic Signature of Signing Officer or Director

Date