

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36938

FILED
Feb 22, 2005
Secretary of State

Entity Name: PINE-TIP HILLS HOME OWNERS ASSOCIATION, PART II, INC.

Current Principal Place of Business:

470 FRANKSHAW ROAD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 38535
TALLAHASSEE, FL 323158535 US

New Mailing Address:

FEI Number: 59-3123872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STICH, DAVID W
470 FRANKSHAW ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ALONSO, PAM
Address: 491 FRANK SHAW RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD () Delete
Name: STIGH, DAVID W
Address: 470 FRANK SHAW ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: TD () Delete
Name: FLOYD, JAMES N
Address: 474 FRANK SHAW ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES N FLOYD

TD

02/22/2005

Electronic Signature of Signing Officer or Director

Date