

FILE NOW: FILING FEE IS \$61.25

APPROVED
AND
FILED

1998 APR -6 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Bureau of Corporations
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

Pine Trails Homeowners Association, Inc.

Principal Place of Business

Mailing Address

6 Ocean Pines Drive
Ormond Beach, FL 32174

3. Date Incorporated or Qualified

10/03/91

4. FEI Number

59-2921404

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 5 Palmetto Dunes Ct.

26 5 Palmetto Dunes Ct.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Ormond Beach, FL

28 Ormond Beach, FL

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Peggy Campagna
6 Ocean Pines Drive
Ormond Beach, FL 32174

81 Name

Lisa Stephan

82

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

5 Palmetto Dunes Ct.

83

84

City

Ormond Beach,

FL

85 Zip Code

32174

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

Lisa Stephan

Secretary/Treasurer

3/20/98

(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
NAME STEPHAN, THOMAS
STREET ADDRESS 5 PALMETTO DUNES CT.
CITY-ST-ZIP ORMOND BEACH, FL 32174

1.1 TITLE D
1.2 NAME HUNTER, SAMUEL
1.3 STREET ADDRESS 1 TORREY PINES CT.
1.4 CITY-ST-ZIP ORMOND BEACH, FL 32174

TITLE STD
NAME STEPHAN, LISA
STREET ADDRESS 5 PALMETTO DUNES CT.
CITY-ST-ZIP ORMOND BEACH, FL 32174

2.1 TITLE D
2.2 NAME CONNELLY, ARTHUR
2.3 STREET ADDRESS 1 DORADO BEACH CT.
2.4 CITY-ST-ZIP ORMOND BEACH, FL 32174

TITLE VP
NAME HUTTON, RON
STREET ADDRESS 10 CYPRESS POINT CT.
CITY-ST-ZIP ORMOND BEACH, FL 32174

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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:

Thomas Stephan

3/20/98

904-672-2128

(Signature typed or printed name of signing officer and title)

Date

Daytime Phone #

CR2E037 (10/97)

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Pine Trails Homeowners Association, Inc.

March 20, 1998

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn. Amy Allen:

As per our telephone conversation on February 11, 1998 regarding the Pine Trails Homeowners Association, Inc. 1997 Annual Report Filing Fee. As I had explained to you our check has never cleared the bank for the fee of \$61.25. The check number was 306 dated February 14, 1997 in the amount of \$61.25. I will be placing a stop payment on this check and replace it with check number 369.

You will find the enclosed form that you mailed to me along with a check in the amount of \$122.50. This amount is for the \$61.25 for 1997 and \$61.25 for 1998.

I have also enclosed a copy of the form for 1997 that I had mailed in along with the missing check. These were the copies from our CPA.

If you have any questions please feel free to contact me at 904-672-2128.

Sincerely,



Lisa A. Stephan
Pine Trails Homeowners Association, Inc.
Secretary/Treasurer