1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # N46247

1. Corporation Name

NORTHERN PINE TRACE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business 114 NORTHERN PINE FT WALTON BEACH FL 32547

2. Principal Place of Business

Mailing Address

2a. Mailing Address

114 NORTHERN PINE FT WALTON BEACH FL 32547 US

FILED Mar 02, 1999 8:00 am § Secretary of State

03-02-1999 90105 010 ****61.25

140366 - 30107 --

| 1 10011101 htt 41011 | | | si BiBil BiBU BIBU 1881 |
|----------------------|----------------------|----------------|-------------------------|
| | | | |
| | | | |
| _ | I #5110 II USI DARII | | |

3. Date Incorporated or Qualifed

| 2. Principal Pi | Northern Pine Rd 2 | 6 108 Northern | Pine | Pl | 12/03/1991 | | | |
|--|---|---|-----------------------------|--|---|-----------------------|-------------------|--|
| | Suite, Apt. #, etc. Suite, Apt. #, etc. | | / /NE | 4. FEI Number | | App | lied For | |
| 22 | 2 | ¬ '' | | | 59-3098940 | Not | Applicable | |
| City & State City & State City & State 23 Ft Walton Bch, | | | | Lorida | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | |
| Zip | Country | Zip | Country | | 6. Election Campaign Financing | \$5.00 1 | /lay Be | |
| 24 325 | 547 25 | 9 32547 3 | 0 | Trust Fund Contribution Added to Fees | | | | |
| | 9. Name and Address of Current Re | gistered Agent | | 10. Name and Address of New Registered Agent | | | | |
| | | | 81 | 81 Name Robin Shaver | | | | |
| COSTABIL | .E, GREGG | | 82 | | | | | |
| | THERN PINE | | | 108 Northern Pine Rd | | | | |
| | ON BEACH FL 32547 | | 83 | | | | | |
| | | | 84 | City _ / | | 85 Zip C | ode | |
| | | | | FF | | FL 325 | 47 | |
| 11. Pursuant | to the provisions of Sections 617.0502 and | d 617.1508, Florida Statutes | , the above | -named corp | poration submits this statement for the purpos | e of changing its | egistered | |
| office or n | egistered agent, or both, in the State of Fill m familiar with, and accept the obligations | onda, Such change was aut of, Section 617.0503, Florid | nonzed by i la Statutes. | ne corporau | tion's board of directors. I hereby accept the a | ppointment as reg | 1510100 | |
| 1 | R.1: 81 | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent and | title if applicable. (NOTE: R | egistered Agent | signature require | ed when reinstating) DAT | | | |
| 12. | OFFICERS AND DI | | 13. | | ADDITIONS/CHANGES TO OFFICERS | | | |
| TITLE | PD | ⊠ DELETE | 1.1 TITLE | 1 | 25 | 🔀 Change | Addition | |
| NAME | COSTABLE, GREGG | | 1.2 NAME | <i>R</i> | Robin Shaver 08 Northern Pino Rd | | | |
| STREET ADDRESS | 114 NORTHERN PINE | | 1.3 STREET | ADDRESS / /4 | 08 Northern Pine Xa | | | |
| CITY-ST-ZIP | FT WALTON BEACH FL 32547 | | 1.4 CITY-ST | -ZIP F | +. Walton Bch FL | | | |
| TITLE | TD | ☐ DELETE | 2.1 TITLE | | | ☐ Change | Addition Addition | |
| NAME | VERONICA JOINER | | 2.2 NAME | | | | | |
| STREET ADDRESS | 118 NORTHERN PINE RD. | | 2.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | FT WALTON BCH FL | | 2. 4 CITY-S | T-ZIP | | | | |
| TITLE | SD | ⋈ DELETE | 3.1 TITLE | | | Change | ☐ Addition | |
| NAME | ROB SHANER | | 3.2 NAME | | | | | |
| STREET ADDRESS | 108 NORTHERN PINE RD. | | 3.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | FT WALTON BCH FL | | 3.4. CETY-S | r-ZIP | | | | |
| TITLE | | ☐ DELETÉ | 4.1 TITLE | | | Change | Addition | |
| NAME | | | 4. 2 NAME | | | 化基金电路 | | |
| STREET ADDRESS | | | 4.3 STREET | ADDRESS | | 的知识。 到1 | 医侧点 | |
| CITY-ST-ZIP | | | 4.4 CITY-S1 | - ZiP | 11 1 2 4 5 6 4 1 5 6 1 4 1 5 1 5 1 5 1 5 1 5 1 5 1 5 1 5 1 5 | | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | | Change | Addition | |
| NAME | | | 5.2 NAME | | | | | |
| STREET ADDRESS | | | 5.3 STREET | ADORESS | | | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST | -ZIP | | | = | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | | Change | ☐ Addition | |
| NAME | | | 6.2 NAME | | | | | |
| STREET ADDRESS | } | | 6.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST | -ZIP | | | | |
| 44 | | | | | Castian 440 07/21/i) Clasida Ctatutas I fueba | - andificilization in | tomation | |

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 informati 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, with all other like empowered.

850-863-4587