

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48451

FILED
Apr 01, 2004
Secretary of State

Entity Name: PINE ISLAND ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7403 LAKE EMMA RD
GROVELAND, FL 34736 US

New Principal Place of Business:

FLORIDA BOYS RANCH ROAD
GROVELAND, FL 34736 US

Current Mailing Address:

7403 LAKE EMMA RD
GROVELAND, FL 34736 US

New Mailing Address:

1805 MAGUIRE ROAD
WINDERMERE, FL 34786 US

FEI Number: 59-3270075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZEL, DAVID
7403 LAKE EMMA RD
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

GANZENMULLER, GEORGE
1805 MAGUIRE ROAD
WINDERMERE, FL 34786 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: GEORGE R. GANZENMULLER

04/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENZEL, DAVID
Address: 7403 LAKE EMMA RD.
City-St-Zip: GROVELAND, FL 34736

Title: STD () Delete
Name: HICKS, ROBERT
Address: 1309 ELIZABETH
City-St-Zip: GLENVIEW, IL

Title: D () Delete
Name: BENZEL, CYNTHIA
Address: 7403 LAKE EMMA RD.
City-St-Zip: GROVELAND, FL 34836

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GANZENMULLER, GEORGE
Address: 1805 MAGUIRE ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: STD (X) Change () Addition
Name: HEILIG, MARY ALICE
Address: 6901 EAST EDGEWATER DRIVE #312
City-St-Zip: CORAL GABLES, FL 33133

Title: D (X) Change () Addition
Name: QUIGLEY, WANDA
Address: P.O. BOX 423574
City-St-Zip: KISSIMMEE, FL 34742

Title: D () Change (X) Addition
Name: OLESEN, KENNETH
Address: LOT 4 SKYLARK LANE - PINE ISLAND
City-St-Zip: GROVELAND, FL 34736

Title: D () Change (X) Addition
Name: COOPER, BOB
Address: 2023 YORKSHIRE AVE
City-St-Zip: WINTER PARK, FL 32792

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: GEORGE GANZENMULLER

PRES

04/01/2004

Electronic Signature of Signing Officer or Director

Date