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Mar 05 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N93000001084 (3)

1. Corporation Name

PINE LAKES HOMEOWNERS ASSOCIATION OF PALM COAST, INC.



Principal Place of Business

Mailing Address

P.O. BOX 353952  
PALM COAST FL 32135

P.O. BOX 353952  
PALM COAST FL 32135-3952

3. Date Incorporated or Qualified  
03/02/1993

3a. Date of Last Report  
04/26/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

59-3175473

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WHITE, WILLIAM A  
PALM COAST PROPERTY MGMT.  
296 PALM COAST PKWY NE  
PALM COAST FL 32137

81 Name

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

83

84 City

FL

85 Zip Code

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

*[Handwritten Signature]*

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP  
NAME TUBBS, STEVEN  
STREET ADDRESS 1 CORPORATE DR  
CITY-ST-ZIP PALM COAST FL  DELETE

1.1 TITLE DP  
1.2 NAME NICK AMARO  
1.3 STREET ADDRESS ONE CORPORATE DR.  
1.4 CITY-ST-ZIP PALM COAST, FL  Change  Addition

TITLE DST  
NAME ARBERG, LEE  
STREET ADDRESS ONE CORPORATE DR.  
CITY-ST-ZIP PALM COAST FL 32137  DELETE

2.1 TITLE DST  
2.2 NAME CHAS. CALLEA  
2.3 STREET ADDRESS ONE CORPORATE DR.  
2.4 CITY-ST-ZIP PALM COAST, FL  Change  Addition

TITLE DVP  
NAME BUTLER, SAM  
STREET ADDRESS ONE CORPORATE DR.  
CITY-ST-ZIP PALM COAST FL 32137  DELETE

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  DELETE

4.1 TITLE D  
4.2 NAME ALPITONBO LOGAN  
4.3 STREET ADDRESS 3 EAST POINT CT.  
4.4 CITY-ST-ZIP PALM COAST, FL 32164  Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  DELETE

5.1 TITLE D  
5.2 NAME DONALD MCPHATTER  
5.3 STREET ADDRESS 3 FAIRFAX COURT  
5.4 CITY-ST-ZIP PALM COAST, FL 32164  Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  DELETE

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

14. I do 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:

*[Handwritten Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone 0002860

CR2E037 (9/96)