2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

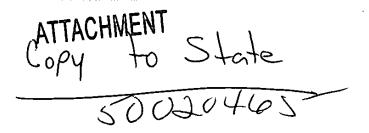
SIGNATURE:

Secretary of State DOCUMENT # N94000002869 02-28-2005 90232 036 ****70.00 PINE COURT, INC. Principal Place of Business Mailing Address PO BOX 8548 1696 TALL TIMBER DRIVE 5002V465` FLEMING PARK, FL 32006 ORANGE PARK, FL 32003 IK 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242005 Cha-NP CR2E037 (10/03) Applied For City & State City & State FEI Number 59-3300665 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent B. Name and Address of Current Registered Agent Name SANTORO, THOMAS C ESQ Street Address (P.O. Box Number is Not Acceptable) 1700 WELLS ROAD SUITE 5 ORANGE PARK, FL 32073 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Jet skut SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ■ Addition Delete TILE KUCZKOWSKI, CINDY NAME NAME. . STREET ADDRESS STREET ADDRESS 1701 TALL TIMBER DR ORANGE PARK, FL 32003 CITY-ST-ZIP CCTY-ST-ZP P/T/D ☐ Change **Addition** ☐ Delete TITLE ĦПЕ DIMONDA, RAYMOND Same as block 10 NAME NAME STREET ADDRESS STREET ADDRESS 1696 TALL TIMBER DR CITY-ST-7IP CITY-ST-ZIP ORANGE PARK, FL 32003 ☐ Change ☐ Addition Defete TITLE THE TAYLOR, CHARLIE NAME NAME STREET ADORESS 1692 TALL TIMBER DRIVE STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP ☐ Change Addition SD Delete TILE CRIER ALYCIA NAME NAME 1697 TALL TIMBER DRIVE STREET ADDRESS STREET ADDRESS ORANGE PARK, FL. 32003 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Raymond P. DiMonda 24FEBOS 3954

Feb 28, 2005 8:00 am



October 19, 2004

Pine Court Home Owner's Association * N9400002869 PO BOX 8548

Fleming Island, Florida 32003

Attention: Mr. Raymond Dimonda, President

Re: Resignation

Mr. Dimonda:

Please accept my resignation as the Treasurer for the Pine Court Home Owner's Association. As of 10/29/04, I will be moving from Pine Court and no longer eligible to sit on the board. It has been a pleasure working with you and the other board members over the last 18 months.

Sincerely,

Charlie Taylor

Treasurer

Pine Court HOA