2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004574

FILED Feb 27, 2005 Secretary of State

Entity Name: THE PINES AT WILDCAT RUN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

20601 WILDCAT RUN DR. 20621 WILDCAT RUN DR. ESTERO, FL 33928 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

20601 WILDCAT RUN DR. 20621 WILDCAT RUN DR. ESTERO, FL 33928 ESTERO, FL 33928

FEI Number: 65-0671882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IVERSON, WILLIAMALPERT, ELIZABETH20601 WILDCAT RUN DR.20621 WILDCAT RUN DR.ESTERO, FL 33928USESTERO, FL 33928US

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: ELIZABETH ALPERT 02/27/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 D (X) Change () Addition

 Name:
 ALPERT, ELIZABETH
 Name:
 ALPERT, ELIZABETH

 Address:
 20621 WILDCAT RUN DR
 Address:
 20621 WILDCAT RUN DR

Address: 20621 WILDCAT RUN DR Address: 20621 WILDCAT RUN DR City-St-Zip: ESTERO, FL 33928

Title: VPD () Delete Title: () Change () Addition Name: FRANCIS, DAVID Name:

 Name:
 FRANCIS, DAVID
 Name:

 Address:
 20635 WILDCAT RUN DR
 Address:

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 IVERSON, WILLIAM
 Name:
 BAROLI, MICHAEL

 Address:
 20601 WILDCAT RUN DR
 Address:
 20637 WILDCAT RUN DR

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

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: ELIZABETH ALPERT D 02/27/2005