

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90289 027 ****70.00

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N96000002890					
1. Corporation Name PINE HOLLOW ESTATES HOMEOWNERS' ASSOCIATION, INC					
Principal Place of Business 625 AUBURN CIR. W. DELRAY BEACH FL 33444			Mailing Address 625 AUBURN CIR. W. DELRAY BEACH FL 33444		
2. Principal Place of Business 21 4252 Pine Hollow Cir Suite, Apt. #, etc.		2a. Mailing Address 28 4252 Pine Hollow Cir Suite, Apt. #, etc.		3. Date Incorporated or Qualified 05/31/1996	
22 City & State Greenacres FL		27 City & State Greenacres FL		4. FEI Number APPLIED FOR 65-0783947	
23 Zip 33463		28 Country USA		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
24 33463		29 33463		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent FELNER, JAY 4238 PINE HOLLOW CIR. GREEN ACRES FL 33463			10. Name and Address of New Registered Agent 81 Name Daniel Brisson 82 Street Address (P.O. Box Number is Not Acceptable) 4252 Pine Hollow Circle 83 84 City Greenacres FL 85 Zip Code 33463		
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 <i>[Signature]</i> President DATE 5/15/99 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☒ DELETE	1.1 TITLE	President (CP) D	☒ Change ☒ Addition
NAME	FELNER, JAY		1.2 NAME	Daniel B. Brisson	
STREET ADDRESS	625 AUBURN CIR. W.		1.3 STREET ADDRESS	4252 Pine Hollow Circle	
CITY-ST-ZIP	DELRAY BEACH FL 33444		1.4 CITY-ST-ZIP	Greenacres FL 33463	
TITLE	DS	☒ DELETE	2.1 TITLE	Vice President (CV) D	☒ Change ☒ Addition
NAME	FELNER, JEFF		2.2 NAME	Nick D'Ambrosio	
STREET ADDRESS	625 AUBURN CIR. W.		2.3 STREET ADDRESS	4252 Pine Hollow Circle	
CITY-ST-ZIP	DELRAY BEACH FL 33444		2.4 CITY-ST-ZIP	Greenacres FL 33463	
TITLE	T	☒ DELETE	3.1 TITLE	Treasurer (CT) D	☒ Change ☒ Addition
NAME	FELNER, SHIRLEY		3.2 NAME	Rhonda Brisson	
STREET ADDRESS	625 AUBURN CIR. W.		3.3 STREET ADDRESS	4252 Pine Hollow Cir	
CITY-ST-ZIP	DELRAY BEACH FL 33444		3.4 CITY-ST-ZIP	Greenacres FL 33463	
TITLE	OV	☒ DELETE	4.1 TITLE	Secretary (S) D	☒ Change ☒ Addition
NAME	BOOS, ROGER C		4.2 NAME	C. Annelies Mouring	
STREET ADDRESS	625 AUBURN CIR. W.		4.3 STREET ADDRESS	4252 Pine Hollow Cir	
CITY-ST-ZIP	DELRAY BEACH FL 33444		4.4 CITY-ST-ZIP	Greenacres FL 33463	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
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		

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 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, with all other like empowered.

SIGNATURE:

[Signature] **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/15/99

561642-6716
Daytime Phone #

CR2E037 (11/98)