2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002890

FILED May 01, 2005 Secretary of State

Entity Name: PINE HOLLOW ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

PO BOX 540903

LAKE WORTH, FL 33454 US

Current Mailing Address: New Mailing Address:

PO BOX 540903

LAKE WORTH, FL 33454 US

FEI Number: 65-0783947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

STEINBAUER, RICK HOSEIN, INSHAN

4148 PINE HOLLOW CIR 4220 PINE HOLLOW CIR

US GREENACRES, FL 33463 GREENACRES, FL 33463 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: INSHAN HOSEIN 05/01/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MOURING, ROBERT HERNANDEZ, EDDY Name: Name:

4276 PINE HOLLOW CIRCLE Address: 4227 PINE HOLLOW CIRCLE Address: City-St-Zip: GREEN ACRES, FL 33463 City-St-Zip: GREEN ACRES, FL 33463

Title: SD () Delete Title: (X) Change () Addition MOURING, ROBERT Name: SULLIVAN, BERNARD Name:

Address: 4276 PINE HOLLOW CIR Address: 4251 PINE HOLLOW CIR City-St-Zip: GREEN ACRES, FL 33463 City-St-Zip: GREEN ACRES, FL 33463

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

DEFETRILLO, CAROL HOSEIN, INSHAN Name: Name: 4195 PINE HOLLOW CIRCLE 4220 PINE HOLLOW CIRCLE Address: Address: City-St-Zip: GREENACRES, FL 33463 City-St-Zip: GREENACRES, FL 33463

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

Name: STEINBAUER, RICK Name: 4148 PINE HOLLOW CIRCLE Address: Address: City-St-Zip: LAKE WORTH, FL 33465 City-St-Zip:

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: BERNARD SULLIVAN SD 05/01/2005