

FILED
Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90013 040 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N97000001896

1. Corporation Name

PINE TRACE AT BINKS FOREST HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business

 22151 SHOREWIND DR
 W PALM BEACH FL 33428
 US

Mailing Address

 22151 SHOREWIND DR
 W PALM BEACH FL 33428
 US

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

21 Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

05/01/1997

4. FEI Number

65-0456167

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be

Added to Fees

9. Name and Address of Current Registered Agent

CENTREX REAL ESTATE CORPORATION
2541 METROCENTRE #1
W PALM BEACH FL 33407

10. Name and Address of New Registered Agent

81 Name

Paul Valyo

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

22151 Shorewind Drive

83

84 City

Dana Raton

FL

85 Zip Code

33428

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



Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8-2-99

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	RYAN, CHRIS	
STREET ADDRESS	2541 METROCENTRE #1	
CITY-ST-ZIP	W PALM BEACH FL 33407	
TITLE	VD	☐ DELETE
NAME	BORKENHAGEN, KEVIN	
STREET ADDRESS	2541 METROCENTRE #1	
CITY-ST-ZIP	W PALM BEACH FL 33407	
TITLE	STD	☐ DELETE
NAME	HAMMOND, LEONA	
STREET ADDRESS	2541 METROCENTRE #1	
CITY-ST-ZIP	W PALM BEACH FL 33407	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	Samuel Falzone	
1.3 STREET ADDRESS	15578 Whispering Willow Dr.	
1.4 CITY-ST-ZIP	Wellington, FL 33414	
2.1 TITLE	VD	☒ Change ☐ Addition
2.2 NAME	Leonard Holzer	
2.3 STREET ADDRESS	15490 Whispering Willow Dr.	
2.4 CITY-ST-ZIP	Wellington, FL 33414	
3.1 TITLE	SD	☒ Change ☐ Addition
3.2 NAME	Cheryl Demarco	
3.3 STREET ADDRESS	15385 Whispering Willow Dr.	
3.4 CITY-ST-ZIP	Wellington, FL 33414	
4.1 TITLE	TD	☒ Change ☐ Addition
4.2 NAME	Edward Adams	
4.3 STREET ADDRESS	15426 Whispering Willow Dr.	
4.4 CITY-ST-ZIP	Wellington, FL 33414	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/8/99

Date

Daytime Phone #

CR2E037 (5/99)