2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 16, 2007 8:00 am Secretary of State DOCUMENT # N98000003252 01-16-2007 90212 006 ****61.25 PINEBROOK HOME OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address **615 PINEBROOK CIRCLE** 615 PINEBROOK CIRCLE 60001321 CANTONMENT, FL 32533 CANTONMENT, FL 32533 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMAS, MALCOLM 615 PINEBROOK CIRCLE Street Address (P.O. Box Number is Not Acceptable) CANTONMENT, FL 32533 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE TITLE ☐ Addition Maureen Linkous NAMÉ JOHNSON, MARGARET NAME 493 P: nebrook Cicle Cantonment, FL 32533 STREET ADDRESS 695 CARMADY HILL RD. STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Addition THOMAS, MALCOLM NAME NAME STREET ADDRESS 615 PINEBROOK CIRCLE STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ AddItion PARKERSON, PRESTON NAME NAME STREET ADDRESS 535 PINEBROOK CIR STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CALLOWAY, BETTY NAME NAME STREET ADDRESS 507 PINEBROOK CIRCLE STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCLEAN, DOUG NAME NAME **496 ASHLEY ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CSTY-ST-71P MILE ☐ Delete TITLE ☐ Change ☐ Addition 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 exemptions contained in Chapter 119, 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

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