2008 NOT-FOR-PROFIT CORPORATION

Jan 31, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # N98000005102 PINE LAKE MAINTENANCE ASSOCIATION, INC. Principal Place of Business Mailing Address C/O PAUL A SCARPINATO C/O PAUL A SCARPINATO 10317 SW 49 MANOR 10317 SW 49 MANOR COOPER CITY, FL 33328 COOPER CITY, FL 33328 DO NOT WRITE IN THIS SPACE 01272008 No Chg-NP CR2E037 (4/06) 4. FEI Number Applied For 65-0900362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCARPINATO, PAUL A DO NOT WRITE 10317 SW 49 MANOR COOPER CITY, FL 33328 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 U000000809173 10. OFFICERS AND DIRECTORS process to a gray of the form of the first of the second o TITLE NAME WRAY, CHARLES STREET ADDRESS 10333 SW 49TH MANOR COOPER CITY, FL 33328 TIFLE D NAME SWARTZ, WILLIAM STREET ADDRESS 10348 SW 48TH CT CITY-ST-ZIP COOPER CITY, FL 33328 TITLE D NAME PAUL, SCARPINATO STREET ADDRESS 10317 SW 49 MANOR DO NOT WRITE IN THIS SPACE CITY-ST-ZIP FORT LAUDERDALE, FL 33328 TITLE NAME ARCULEO, JANET STREET ADDRESS 10221 SW 49TH MANOR CITY - ST- ZIP COOPER CITY, FL 33328

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

954-434-3223

FILED