2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # N99000003422 04-16-2004 90041 015 ****61.25 IN THE PINES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O PHOENIX MGMT C/O PHOENIX MGMT 54034936 4780 N ST RD 7 E250 FORT LAUDERDALE FL 33319 4780 N ST RD 7 E250 FORT LAUDERDALE FL 33319 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0958608 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHOENIX MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 4780 N STATE RD 7 #E-250 LAUDERDALE LAKES FL 33319 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. 4/13/04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable. FILE NOW: 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, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Delete ☐ Addition ROTHENBERG, MARK D NAME 8888 PINEBROOK STREET ADDRESS STREET ADDRESS PARKLAND FL 33076 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition FISH, ROBERT NAME NAME 5996 PINEWOOD STREET ADDRESS STREET ADDRESS PARKLAND FL 33067 CITY-ST-ZIP CITY-ST-ZIP Change TITLE □ Delete TITLE Addition MORRIS, STEWART NAME NAME 5966 PINEWOOD STREET ADDRESS STREET ADDRESS PARKLAND FL 33067 CfTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 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 keep powered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-7IP

FILED