2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

4/2

FILED
Jun 16, 2003 8:00 am
Secretary of State
04-28-2003 90975 039 ****61.25

DOCUMENT # N99000003422

1. Entity Name
IN THE PINES HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
11555 HERON BAY BLVD SUITE 200 CORAL SPRINGS FL 33076 c/o Phoenix Management	11555 HERON BAY BLVD SUITE 200 CORAL SPRINGS FL 33076 c/o PHOENIX Mgmt.
2. Principal Place of Business 4780 N. St Rd 7	3. Mailing Address 4780 No. St. Rd. 7
Suite, Apt. #, etc. E250	Suite, Apt. #, etc. E-250
City & State Lauderdale, FL.	City & State LAUDERDALE LAKES, FL
Zip / Country 33319 / USA	Zip / Country 33319 / USA

[redacted]

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0958608 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

WAROFF, MICHAEL PA
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS FL 33076

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
City: LAUDERDALE LAKES
FL Zip Code: 33319

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: Sheldon Goldberg Sheldon Goldberg 4/25/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/VP ROTHENBERG, MARK D 11555 HERON BAY BLVD CORAL SPRINGS FL 33076	☐ Delete	D/VP Rothenberg, Mark 8888 Pinebrook Parkland, fl. 33067	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/P Fish, Robert 5946 Pinewood Parkland, fl. 33067	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/P Morris, Stuart 5966 Pinewood Parkland, fl. 33067	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E037 (10/02)

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 like empowered.

SIGNATURE: X Sheldon Goldberg Vice President X 4/25/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #