

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

Feb 29 1996 8:00 am
Secretary of State

DOCUMENT # 708885 (9)

1. Corporation Name

PINETREE MANOR CONDOMINIUM, INC.

Principal Place of Business

2858 PINE TREE DR., #1
MIAMI BEACH FL 33140

Mailing Address

2858 PINE TREE DR., #1
~~MIAMI BEACH FL 33140~~
MIAMI BEACH FL 33140
US

2. Principal Place of Business

21 2858 PINETREE PR.

2a. Mailing Address SCHOENFELD

26 3731 N. COUNTRY CLUB

Suite, Apt. #, etc.

22 #1

Suite, Apt. #, etc.

27 DR #1529

City & State

23 MIAMI BEACH, FL

City & State

28 AVENTURA, FL

Zip

24 33140

Country

25 DADE

Zip

29 33180

Country

30 DADE

9. Name and Address of Current Registered Agent

SCHOENFELD, LILLIAN
3731 N. COUNTRY CLUB DR.
1529
AVENTURA FL 33180

10. Name and Address of New Registered Agent

81 Name SCHOENFELD LILLIAN
82 Street Address (P.O. Box Number is Not Acceptable)
3731 N. COUNTRY CLUB DR.
1529
83
84 City AVENTURA FL 85 Zip Code 33180

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

Lillian Schoenfeld Secty-treas.

3/1/96

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

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	GONZALEZ, JOSE	
STREET ADDRESS	2858 PINETREE DR. 4	
CITY-ST-ZIP	MIAMI BEACH FL 33140	
TITLE	DVP	☐ DELETE
NAME	MANDIO, ELEANOR	
STREET ADDRESS	2858 PINTREE DR. 6	
CITY-ST-ZIP	MIAMI BEACH FL 33140	
TITLE	DST	☒ DELETE
NAME	SCHOENFELD, LILLIAN	
STREET ADDRESS	3731 N. COUNTRY CLUB DR. 1529	
CITY-ST-ZIP	AVENTURA FL	
TITLE	PD	☒ DELETE
NAME	GONZALEZ, JOSE	
STREET ADDRESS	2858 PINE TREE DR #4	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	2nd vice Pres.	☐ DELETE
NAME	PANN MEIR	
STREET ADDRESS	2858 Pinetree Dr #7	
CITY-ST-ZIP	MIAMI BEACH, FL 33140	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	400001728834
1.4 CITY-ST-ZIP	-03/01/96--01019--014
	***61.25
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	DST SCHOENFELD, LILLIAN
3.3 STREET ADDRESS	3731 N. COUNTRY CLUB DR. #1529
3.4 CITY-ST-ZIP	AVENTURA, FL 33180
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	2nd VICE Pres.
5.3 STREET ADDRESS	PANN, MEIR
5.4 CITY-ST-ZIP	2858 PINETREE DR. #7
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Lillian Schoenfeld 3/1/96 (305) 674-2056

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

CR2E037 (12/95)