2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708885

FILED Mar 02, 2012 Secretary of State

Entity Name: PINETREE MANOR CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

429 LENOX AVENUE #5W07B 2858 PINETREE DRIVE MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

429 LENOX AVENUE #5W07B PO BOX 4216

MIAMI BEACH, FL 33139 US CORAL GABLES, FL 33114 US

FEI Number: 59-2222307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRZA BASULTO & ROBBINS, LLP 14160 NW 77 COURT SUITE 22 MIAMI LAKES, FL 33016 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LAMA, XIMENA

Address: 2858 PINETREE DRIVE #3 City-St-Zip: MIAMI BEACH, FL 33140

Title: T

Name: LOPEZ, JUAN

Address: 2858 PINETREE DRIVE #8
City-St-Zip: MIAMI BEACH, FL 33140

Title: S

Name: PANN, JAMES

Address: 2858 PINETREE DRIVE #7
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JUAN LOPEZ T 03/02/2012