2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2007 8:00 am Secretary of State **DOCUMENT #754222** 04-11-2007 90013 033 ****61.25 THE PINES OF BOCA BARWOOD II CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O DCI PROP MGMT C/O DCI PROP MGMT 2035 HARDING ST, STE 200 2035 HARDING ST, STE 200 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-NP CR2E037 (12/06) City & State City & State FEI Numbe Applied For 59-2095445 Not Applicable Zip 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 MEYROWITZ, ANDREW DCI 2035 HARDING ST, STE 200 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33020 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE vice President Change Addition NAME GARCIA, JOAN NAME 23344 CAROLWOOD LANE #6106 STREET ADDRESS STREET ADDRESS City-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP Directo R. TITLE ☐ Delete TITLE /Change ☐ Addition NAME KRANTZ, DOROTHY NAME STREET ADDRESS 23345 CAROLWOOD LANE, #5407 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-7IP TD TITLE Delete TITLE ☐ Chance ☐ Addition MARTINETLI, IRENE NAME NAME 23344 CAROL WOOD LN #6503 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-7IP TITLE **VD** ☐ Delete TITLE President . Change Addition SHUBOW, MICHAEL NAME NAME STREET ADDRESS 23344 CAROL WOOD LN #6402 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE SD ☐ Delete TILE ☐ Change ☐ Addition SHELLEY, RONNI NAME NAME 23345 CAROL WOOD LN #5408 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF

FILED