2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 26, 2007 **DOCUMENT#755990** Secretary of State

Entity Name: PINE RIDGE SOUTH IV CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2328 S CONGRESS AVE SUITE 2A WEST PALM BEACH, FL 33406 **New Mailing Address: Current Mailing Address:** 2328 S CONGRESS AVE SUITE 2A WEST PALM BEACH, FL 33406 FEI Number: 59-2083894 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: BACKER, KEITH F BACKER, KEITH F 136 E. BÓCA RATON RD. 400 SOUTH DIXIE HIGHWAY, SUITE 420 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: KFB 09/26/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ASD () Delete () Change () Addition O'BOYLE, MARY D Name: Name: 2338 S. LONGRESS AVE, SUITE 2A Address: Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: Title: () Delete Title: () Change () Addition MASGAY, PATRICIA Name: Name: Address: 2328 S. CONGRESS AVE., SUITE 2A Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: Title: () Delete Title: () Change () Addition WADDINGTON, JOHN Name: Name: 2328 S. CONGRESS AVE., SUITE 2A Address: Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: () Delete Title: Title: () Change () Addition SICK, RUTH Name: Name: 2328 S. CONGRESS AVE., SUITE 2A Address: Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: Title: VPD () Delete Title: () Change () Addition VARGAS, THERESA Name: Name: 2328 S. CONGRESS AVE., SUITE 2A Address: Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: Title: () Delete Title: () Change () Addition HOUGHTALING, SHIRLEY Name: Name: Address: 2328 S. CONGRESS AVE., SUITE 2A Address: WEST PALM BEACH, FL 33406 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KFB RΑ 09/26/2007