2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755990

FILED Apr 28, 2010 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

Current Mailing Address: New 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 400 SOUTH DIXIE HIGHWAY, SUITE 420 BOCA RATON, FL 33432 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:

Γitle: PD

Name: O'BOYLE, MARY D

Address: 2328 S. CONGRESS AVE, SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: OUELLETTE, ANTHONY

Address: 2328 S. CONGRESS AVE., SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD

Name: GALLAGHER, ROBERT

Address: 2328 S . CONGRESS AVE., SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD

Name: ZALINGER, ROSE

Address: 2328 S.CONGRESS AVE., SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: STEFANO, MICHAEL

Address: 2328 S. CONGRESS AVE., SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD

Name: SACHELI, JEAN

Address: 2328 S. CONGRESS AVE., SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406

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: MARY O'BOYLE PD 04/28/2010