

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 24, 2007
Secretary of State**

DOCUMENT# N01000005480

Entity Name: PINWOOD GROVE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 141711
CORAL GABLES, FL 33114

New Principal Place of Business:

9368 SW 98 CT
MIAMI, FL 33176

Current Mailing Address:

PO BOX 141711
CORAL GABLES, FL 33114

New Mailing Address:

PO BOX 566182
MIAMI, FL 33256

FEI Number: 90-0108851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S.PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: JUNCO, CARLOS
Address: 9368 SW 98 COURT
City-St-Zip: MIAMI, FL 33176

Title: VPTD () Delete
Name: BELL, JULIO
Address: 9338 SW 98 COURT
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: IRIZARRY, CARMEN
Address: P.O.BOX 566180
City-St-Zip: MIAMI, FL 332566180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JUNCO, CARLOS F
Address: 9368 SW 98 COURT
City-St-Zip: MIAMI, FL 33176

Title: VPTD (X) Change () Addition
Name: LAYTON-JUNCO, AIMEERENEE
Address: 9368 SW 98 COURT
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS F. JUNCO

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02/24/2007

Electronic Signature of Signing Officer or Director

_____ Date