2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005480

FILED Feb 23, 2008 Secretary of State

Entity Name: PINEWOOD GROVE HOMEOWNER'S ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 9368 SW 98 CT MIAMI, FL 33176 **Current Mailing Address: 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: Name and Address of New Registered Agent: LAYTON-JUNCO, AIMEERENEE VPTSD 9368 SW 98 CT MIAMI, FL 33176 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JUNCO, CARLOS F Name: Name: Address: 9368 SW 98 COURT Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: VTSD () Delete Title: () Change () Addition LAYTON-JUNCO, AIMEERENEE Name: Name: Address: 9368 SW 98 COURT Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: () Change () Addition GAVIRIA, FRANCISCO Name: Name: 9366 SW 98TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33176 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: CARLOS F. JUNCO PRES 02/23/2008