2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003
Secretary of State

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

Current Principal Place of Business:

7231 S.W. 63RD AVENUE
SUITE 200
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7231 S.W. 63RD AVENUE
SUITE 200
MIAMI, FL 33143

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, FRANCISCO J JR
7231 S.W. 63RD AVENUE
SUITE 200
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ALONSO, LUIS
7231 S.W. 63RD AVENUE
SUITE 200
MIAMI, FL 33143 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: LUIS ALONSO 04/29/2003
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD ( ) Delete
Name: ALONSO, LUIS
Address: 7231 S.W. 63RD AVENUE
City-St-Zip: MIAMI, FL 33143

Title: D ( ) Delete
Name: PENA, ERELIO
Address: 7231 S.W. 63RD AVENUE
City-St-Zip: MIAMI, FL 33143

Title: PD ( ) Delete
Name: HERNANDEZ, FRANCISCO J JR
Address: 7231 S.W. 63RD AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition
Name: ALONSO, LUIS
Address: 7231 S.W. 63RD AVENUE
City-St-Zip: MIAMI, FL 33143

Title: S,D (X) Change ( ) Addition
Name: MOREIRA, DOMINGO A
Address: 7231 S.W. 63RD AVENUE
City-St-Zip: MIAMI, FL 33143

Title: M,D (X) Change ( ) Addition
Name: MOREIRA, DOMINGO A
Address: 7231 S.W. 63RD AVENUE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS ALONSO P 04/29/2003
Electronic Signature of Signing Officer or Director Date