

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005678

FILED
Jan 12, 2006
Secretary of State

Entity Name: PINE TREE PALMS CONDOMINIUM, INC.

Current Principal Place of Business:

4780 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

4780 PINETREE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 402336
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1031519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOAN
518 N.E. 72 ST.
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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: JOAN BENNETT

01/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LOMBARDI, DANIEL
Address: 4780 PINETREE DRIVE, #8
City-St-Zip: MIAMI BEACH, FL 33140

Title: S/D () Delete
Name: SARDINAS, OSCAR
Address: 4780 PINETREE DRIVE, #5
City-St-Zip: MIAMI BEACH, FL 33140

Title: T/D () Delete
Name: DELUCA, RITA
Address: 4780 PINETREE DR., #6
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANIEL LOMBARDI

P/D

01/12/2006

Electronic Signature of Signing Officer or Director

Date