

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008164

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: PINEBROOKE CONDOMINIUM V ASSOCIATION, INC.

## Current Principal Place of Business:

15911 SW 91 CT  
MIAMI, FL 33157

## New Principal Place of Business:

15911 SW 91 CT  
VILLAGE OF PALMETTO BAY, FL 33157

## Current Mailing Address:

15911 SW 91 CT  
MIAMI, FL 33157

## New Mailing Address:

15911 SW 91 CT  
VILLAGE OF PALMETTO BAY, FL 33157

FEI Number: 14-1896513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEREDIA, SOFIA E  
15911 SW 91 CT  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

HEREDIA, SOFIA E  
15911 SW 91 CT  
VILLAGE OF PALMETTO BAY, FL 33157 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: SOFIA HEREDIA

04/30/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WHITTLE, STEVEN F  
Address: 15909 SW 91 CT  
City-St-Zip: MIAMI, FL 33157

Title: PD ( ) Delete  
Name: HEREDIA, SOFIA E  
Address: 15911 SW 91 CT  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: PEREZ, JORGE  
Address: 15905 SW 91 CT  
City-St-Zip: MIAMI, FL 33157

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WHITTLE, STEVEN F  
Address: 15909 SW 91 CT  
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: PD (X) Change ( ) Addition  
Name: HEREDIA, SOFIA E  
Address: 15911 SW 91 CT  
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: D (X) Change ( ) Addition  
Name: PEREZ, JORGE  
Address: 15905 SW 91 CT  
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: S ( ) Change (X) Addition  
Name: STANLEY, NIKISHA T  
Address: 15907 SW 91 CT  
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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: SOFIA HEREDIA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date