

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010068

FILED
Mar 15, 2011
Secretary of State

Entity Name: PINE KEY COMMONS ASSOCIATION, INC.

Current Principal Place of Business:

1055 HANCOCK CREEK SOUTH BLVD.
CAPE CORAL, FL 33903

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVENUE
#514
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, ZARETSKY & LIEBER
2915 BISCAYNE BLVD., #300
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DICHER, NICOLETA
20900 NE 30TH AVENUE
#514
AVENTURA, FL 33180 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: NICOLETA DICHER

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERRIN, TED
Address: 20900 NE 30TH AVENUE #514
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: KEDEM, ILAN
Address: 20900 NE 30TH AVENUE #514
City-St-Zip: AVENTURA, FL 33180

Title: STD
Name: DICHER, NICOLETA
Address: 20900 NE 30TH AVENUE #514
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: TED PERRIN

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date