

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000485

FILED
Apr 28, 2008
Secretary of State

Entity Name: PINE TREE PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1600 SW 2ND AVENUE
MIAMI, FL 33129

New Principal Place of Business:

4812 PINE TREE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

1600 SW 2ND AVENUE
MIAMI, FL 33129

New Mailing Address:

4812 PINE TREE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 20-4972446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z
GATEWAY TITLE COMPANY
7270 NW 12TH STREET PH-1
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: CRESPI, DANILA
Address: 1600 SW 2ND AVENUE
City-St-Zip: MIAMI, FL 33129

Title: V () Delete
Name: VANEGAS, SANTIAGO
Address: 1600 SW 2ND AVENUE
City-St-Zip: MIAMI, FL 33129

Title: TREA () Delete
Name: LOPEZ, VILMA
Address: 1600 SW 2ND AVENUE
City-St-Zip: MIAMI, FL 33129

Title: SEC () Delete
Name: SIERRA, MARIA
Address: 1600 SW 2ND AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRESPI, DANILA
Address: 4812 PINE TREE DRIVE #101
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: TREA (X) Change () Addition
Name: LOPEZ, VILMA
Address: 4812 PINE TREE DRIVE #208
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC (X) Change () Addition
Name: SIERRA, MARIA
Address: 4812 PINE TREE DRIVE #208
City-St-Zip: MIAMI BEACH, FL 33140

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: DANILA CRESPI

PD

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date