

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 11, 2012
Secretary of State**

DOCUMENT# N06000000485

Entity Name: PINE TREE PLACE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**4812 PINE TREE DRIVE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**4812 PINE TREE DRIVE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 90-0453546**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANDREW CUEVAS, ESQ.
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORLA GABLES, FL 33134 US**Name and Address of New Registered Agent:**MAGICA MIAMI LLC
635 8 ST
101
MIAMI BEACH, FL 33139 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: SONIA CONSERVA

11/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: SCIARRA, MONICA
Address: 4812 PINE TREE DRIVE #310
City-St-Zip: MIAMI BEACH, FL 33140Title: TD
Name: CRESPI, DANILA
Address: 4812 PINE TREE DRIVE #101
City-St-Zip: MIAMI BEACH, FL 33140Title: S
Name: DEREDEC, ALAIN
Address: 4812 PINE TREE DRIVE #106
City-St-Zip: MIAMI BEACH, FL 33140

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: SONIA CONSERVA

MGR

11/11/2012

Electronic Signature of Signing Officer or Director

Date