

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 08, 2009
Secretary of State**

DOCUMENT# N16990

Entity Name: PINES PALM OFFICE PARK, INC.

Current Principal Place of Business:

3325 S UNIVERSITY DRIVE
SUITE 210
DAVIE, FL 333282020 US

New Principal Place of Business:

Current Mailing Address:

3325 S UNIVERSITY DRIVE
SUITE 210
DAVIE, FL 333282020 US

New Mailing Address:

FEI Number: 59-2604858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS REALTY INVESTMENTS, INC.
3325 SOUTH UNIVERSITY DRIVE, 2ND FLOOR
DAVIE, FL 333282020 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: ST () Delete
Name: KUSHNER, BENN DR.
Address: 10031 PINES BLVD # 101
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PD () Delete
Name: STRAUS, SKIP
Address: 10081 C PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VD () Delete
Name: SANCHEZ, RAY
Address: 10071 PINES BLVD #102
City-St-Zip: PEMBROKE PINES, FL 33024

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 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: BARRY ROSS

Electronic Signature of Signing Officer or Director

AGEN

01/08/2009

Date