

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16990

FILED
Jan 18, 2011
Secretary of State

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
Name: KUSHNER, BENN DR.
Address: 10031 PINES BLVD # 101
City-St-Zip: PEMBROKE PINES, FL 33024

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

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

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: SKIP STRAUS

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01/18/2011

Electronic Signature of Signing Officer or Director

Date