

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18466

FILED
Apr 02, 2012
Secretary of State

Entity Name: OAK KNOLL II AT PINE ISLAND RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

APOGEE ASSOCIATION SERVICES INC
3600 S. CONGRESS AVE SUITE K
BOYNTON BEACH, FL 33426

New Principal Place of Business:

MIAMI MANAGEMENT, INC
1145 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

Current Mailing Address:

APOGEE ASSOCIATION SERVICES INC
3600 S. CONGRESS AVE SUITE K
BOYNTON BEACH, FL 33426

New Mailing Address:

MIAMI MANAGEMENT, INC
1145 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

FEI Number: 65-0039075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOGEE ASSOCIATION SERVICES
3600 S. CONGRESS AVE. SUITE K
BOYNTON BEACH,, FL 33426 US

Name and Address of New Registered Agent:

MIAMI MANAGEMENT
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323 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: MEGAN LINGERFELT

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLINO, TONY
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: S/TR
Name: SILVERMAN, PAMELA
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: O'CONNOR, BRIAN
Address: 1145 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

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: MEGAN LINGERFELT

CAM

04/02/2012

Electronic Signature of Signing Officer or Director

Date