

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003847

FILED
Apr 25, 2011
Secretary of State

Entity Name: PINEBROOK CONDOMINIUM "J" ASSOCIATION, INC.

Current Principal Place of Business:

9110 SW 159 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

9114 SW 159 TERRACE
PALMETTO BAY, FL 33157

Current Mailing Address:

9114 SW 159 TERRACE
MIAMI, FL 33157

New Mailing Address:

9114 SW 159 TERRACE
PALMETTO BAY, FL 33157

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERTEL, CATHERINE
9110 S.W. 159 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

COX, DIANNE L
9114 S.W. 159 TERRACE
PALMETTO BAY, FL 33157 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: DIANNE L. COX

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COX, DIANNE L
Address: 9114 SW 159 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: VPD
Name: THELWELL, YVONNE
Address: 9112 S.W. 159 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: TD
Name: ERTEL, CATHERINE
Address: 9110 S.W. 159 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: SD
Name: FRAIND, ARLINE
Address: 9116 SW 159 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

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: DIANNE L. COX

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date