2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761066

Apr 13, 2006 Secretary of State

Entity Name: PINESHORE LAKEFRONT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 12420 SW 112 AVENUE MIAMI, FL 33176 US **Current Mailing Address: New Mailing Address:** 12420 SW 112 AVENUE MIAMI, FL 33176 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SLAMA, MARGARET 12420 SW 112 AVENUE MIAMI, FL 33176 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SLAMA, MARGARET SLAMA, MARGARET Name: Name: 12420 SW 112 AVENUE Address: 12420 SW 112 AVENUE Address: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: PD Title: (X) Change () Addition () Delete Name: STONE, ALAN Name: STONE, ALAN Address: 12610 SW 114 AVENUE Address: 12610 SW 114 AVENUE City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33176 Title: () Delete Title: () Change (X) Addition WYLDE, KEITH Name: Name: Address: Address: 12301 SW 113 AVENUE City-St-Zip: City-St-Zip: MIAMI, FL 33176 Title: () Delete Title: () Change (X) Addition Name: Name: ORTEGA, VICTORIA 12630 SW 114 AVENUE Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARET SLAMA Τ 04/13/2006