

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 29, 2006
Secretary of State

DOCUMENT# 742107

Entity Name: PINELAKE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7700 CONGRESS AVE
SUITE 1128
BOCA RATON, FL 33487 US**New Principal Place of Business:**2200 NORTH FEDERAL HWY.
SUITE 212
BOCA RATON, FL 33431 US**Current Mailing Address:**MANAGEMENT SERVICES
7700 CONGRESS AVE., #1128
BOCA RATON, FL 33487 US**New Mailing Address:**C/O PALM BEACH PROPERTY MANAGEMENT
2200 NORTH FEDERAL HWY. #212
BOCA RATON, FL 33431 US**FEI Number:** 59-1810416**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANAGEMENT SVCS OF AMERICA
7700 CONGRESS AVE
SUITE 1128
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**PLAZURE, LENNIE
2200 NORTH FEDERAL HWY.
SUITE 212
BOCA RATON, FL 33431 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: LENNIE PLAZURE

06/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: KATZ, MYRON
Address: 3505 BRIDGEWOOD DR.
City-St-Zip: BOCA RATON, FL 33434**Title:** T () Delete
Name: LEVY, HENRY
Address: 3301 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434**Title:** S () Delete
Name: GOLDMAN, JIM
Address: 3406 BRIDGEWOOD DR.
City-St-Zip: BOCA RATON, FL 33434**Title:** VP () Delete
Name: DOWNEY, JOHN
Address: 3501 BRIDGEWOOD DR
City-St-Zip: BOCA RATON, FL 33434**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:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MYRON KATZ

PD

06/29/2006

Electronic Signature of Signing Officer or Director

Date