2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719132

Apr 27, 2011 Secretary of State

Entity Name: THE PINES - A CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

5300 W. HILLSBORO BLVD., #202 5300 W. HILLSBORO BLVD. COCONUT CREEK, FL 33073

202

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5300 W. HILLSBORO BLVD., #202 5300 W. HILLSBORO BLVD. COCONUT CREEK, FL 33073

COCONUT CREEK, FL 33073

FEI Number: 59-1307451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON, CHARLES PATTERSON, CHARLES 5300 W. HILLSBORO BLVD., #202 5300 W. HILLSBORO BLVD.

COCONUT CREEK, FL 33073 202 COCONUT CREEK, FL 33073 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: 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MATTHEW, DEXTER Name:

Address: 5300 WEST HILLSBORO BLVD. #202 City-St-Zip: COCONUT CREEK, FL 33073

Title:

Name: BHAGWANDAT, RENNAE

Address: 5300 WEST HILLSBORO BLVD # 202 City-St-Zip: COCONUT CREEK, FL 33073

Title:

FRANKLIN, JOAN Name:

5300 WEST HILLSBORO BLVD. 202 Address: City-St-Zip: COCONUT CREEK, FL 33073

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: CHARLES PATTERSON RA 04/27/2011