

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 07, 2009
Secretary of State**

DOCUMENT# 721845

Entity Name: PINewood CONDOMINIUM APTS., INC.

Current Principal Place of Business:

2839 TAYLOT STREET
12
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2839 TAYLOR STREET
#12
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 72-1845160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUTON, EHOUD
2839 TAYLOR STREET
#12
HOLLYWOOD, FL 33020 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: EHOUD BUTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTON, EHOUD
Address: 2839 TAYLOR STREET, #12
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Delete
Name: MCGINNIS, EILEEN
Address: 2839 TAYLOR STREET #11
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Delete
Name: PERALES, RAQUEL
Address: 2832 FILLMORE ST, # 22
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: HOULE, LYNN
Address: 2832 FILLMORE ST, # 28
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Delete
Name: RODO, ALEX
Address: 2839 TAYLOR, # 9
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EHOUD BUTON

P

10/07/2009

Electronic Signature of Signing Officer or Director

Date