2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722873

FILED Feb 06, 2007 Secretary of State

Entity Name: PINE BAY ESTATES HOMEOWNERS ASSOCIATON, INC.

Current Principal Place of Business: New Principal Place of Business: 5745 S.W. 118TH ST. CORAL GABLES, FL 33156 **Current Mailing Address: New Mailing Address:** 5745 S.W. 118TH ST. CORAL GABLES, FL 33156 FEI Number: 59-2192749 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: BLUMBERG, MORTON B ELGUEZABAL, BERENICE 11801 S.W. 57TH CT. 5920 SW 116TH ST CORAL GABLES, FL 33156 US CORAL GABLES, FL 33156 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: BERENICE ELGUEZABAL 02/06/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition RUBIN, TAD Name: Name: 5745 SW 118 ST. Address: Address: City-St-Zip: CORAL GABLES, FL 33156 City-St-Zip: Title: DS () Delete Title: () Change () Addition MEANS, KABRINA Name: Name: Address: **5841 SW 116TH STREET** Address: City-St-Zip: CORAL GABLES, FL 33156 City-St-Zip: Title: DAS () Delete Title: () Change () Addition SEIDEL, CHARLETTE Name: Name: Address: 5880 S.W. 117TH STREET Address: City-St-Zip: CORAL GABLES, FL 33156 City-St-Zip: () Delete Title: DT Title: DT (X) Change () Addition Name: BLUMBERG, MORTON Name: ELGUEZABAL, BERENICE Address: 11801 S.W. 57TH CT. Address: 5920 SW 116TH ST City-St-Zip: CORAL GABLES, FL 33156 City-St-Zip: CORAL GABLES, FL 33156 Title: DVP () Delete Title: () Change () Addition ESCAGEDO, ANA MARIA Name: Name: 5745 SW 119TH STREET Address: Address: City-St-Zip: CORAL GABLES, FL 33156 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: BERENICE ELGUEZABAL DT 02/06/2007