

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722873

FILED
Feb 01, 2012
Secretary of State

Entity Name: PINE BAY ESTATES HOMEOWNERS ASSOCIATON, INC.

Current Principal Place of Business:

5745 SW 118 ST
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5745 SW 118 ST
CORAL GABLES, FL 33156

New Mailing Address:

5745 SW 118 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:

ELGUEZABAL, BERENICE
5920 SW 116TH ST
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

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:

Title: DP
Name: RUBIN, HEYWARD T MR
Address: 5745 SW 118 ST
City-St-Zip: CORAL GABLES, FL 33156

Title: DS
Name: MEANS, KABRINA MRS
Address: 5841 SW 116TH STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: DAS
Name: SEIDEL, CHARLETTE MRS
Address: 5880 S.W. 117TH STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: DT
Name: ELGUEZABAL, BERENICE MRS
Address: 5920 SW 116TH ST
City-St-Zip: CORAL GABLES, FL 33156

Title: DVP
Name: SURVOAC, DAVE MR
Address: 5800 SW 118TH STREET
City-St-Zip: CORAL GABLES, FL 33156

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: HEYWARD TAD RUBIN

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date