

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 07, 2010**  
**Secretary of State**

DOCUMENT# 724892

**Entity Name:** 1004 PINE DRIVE ASSOCIATION, INC.**Current Principal Place of Business:**1004 PINE DRIVE  
POMPANO BEACH, FL 33060**New Principal Place of Business:****Current Mailing Address:**1004 PINE DRIVE  
POMPANO BEACH, FL 33060**New Mailing Address:****FEI Number:** 59-1578985**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DUFFY, PAUL  
1004 PINE DR  
UNIT 102  
POMPANO BEACH, FL 33060 US**Name and Address of New Registered Agent:**TAYLOR, RONALD  
1004 PINE DR  
UNIT 202  
POMPANO BEACH, FL 33060 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: RONALD TAYLOR

06/07/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TAYLOR, RONALD  
Address: 1004 PINE DRIVE APT 202  
City-St-Zip: POMPANO BEACH, FL 33030

Title: T  
Name: MILLER, MICHAEL  
Address: 1004 PINE DRIVE #106  
City-St-Zip: POMPANO BEACH, FL

Title: BOD  
Name: DUFFY, PAUL  
Address: 1004 PINE DRIVE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: D/D3  
Name: SHARKEY, WILLIAM  
Address: 1004 PINE DR. APT 103  
City-St-Zip: POMPANO BEACH, FL 33060

Title: BOD  
Name: KELLY, RICHARD  
Address: 1004 PINE DRIVE, #101  
City-St-Zip: POMPANO BEACH, FL 33060

Title: BOD  
Name: LIST, PAMELA  
Address: 1004 PINE DRIVE  
City-St-Zip: POMPANO BEACH, FL 33060

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: RONALD TAYLOR

PRES

06/07/2010

Electronic Signature of Signing Officer or Director

Date