

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725881

FILED
Feb 22, 2010
Secretary of State

Entity Name: PINE ISLAND RIDGE CONDOMINIUM F ASSOCIATION, INC.

Current Principal Place of Business:

9420 LIVE OAK PLACE
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

7100 W. COMMERCIAL BLVD.
SUITE 107
LAUDERHILL, FL 33319 US

Current Mailing Address:

9420 LIVE OAK PLACE
FORT LAUDERDALE, FL 33324 US

New Mailing Address:

7100 W. COMMERCIAL BLVD.
SUITE 107
LAUDERHILL, FL 33319 US

FEI Number: 59-1594729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACK, JOHN
9420 LIVE OAK PLACE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

ROGER, RANDALL K
ONE PARK PLACE
621 NW 53RD ST., #300
BOCA RATON, FL 33487 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: RANDALL K ROGER

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BACK, JOHN
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: COLLINS, JEFFREY
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: T
Name: CLANCY, PAULA
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: S
Name: VOSS, WENDY
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: FOGARTY, JOANN
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: REGAN, DENISE
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

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: JOHN BACK

PD

02/22/2010

Electronic Signature of Signing Officer or Director

Date