

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726528

FILED
Jan 24, 2011
Secretary of State

Entity Name: PINE BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

301 MICHIGAN AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

301 MICHIGAN AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1699492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAVIER, GUADAYOL P.A.
13550 S.W.88TH ST.
SUITE 290
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

JAVIER, GUADAYOL P.A.
13412 S W 128TH STREET
MIAMI, FL 33186 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: SANDRA KOSANI

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KOSANIN, SANDRA
Address: 301 MICHIGAN AVE APT # 302
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT
Name: REFECA, KATIA
Address: 301 MICHIGAN AVE APT # 201
City-St-Zip: MIAMI, FL 33139

Title: DS
Name: SCHMIDT, LIANA
Address: 301 MICHIGAN AVE APT # 403
City-St-Zip: MIAMI BEACH, FL 33139

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: SANDRA KOSANIN

DP

01/24/2011

Electronic Signature of Signing Officer or Director

Date