

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 25, 2011
Secretary of State

DOCUMENT# 726528

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 ()****Name and Address of Current Registered Agent:**JAVIER, GUADAYOL P.A.
13412 S W 128TH STREET
MIAMI, FL 33186 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: DS
Name: KOSANIN, SANDRA
Address: 301 MICHIGAN AVE APT # 302
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT
Name: O'CONNELL, KEVIN
Address: 1905-977 MAINLAND ST
City-St-Zip: VANCOUVER, BC V6B 1T2 CA

Title: DP
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: LIANA SCHMIDT

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date