

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 726528

**FILED**  
**Mar 20, 2012**  
**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:**

701 4TH STREET SUITE 101  
MIAMI BEACH, FL 33139

**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:**

REGATTA REAL ESTATE MANAGEMENT  
701 4TH STREET SUITE 101  
MIAMI BEACH, FL 33139 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:** STACIE WARREN

03/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** KOSANIN, SANDRA  
**Address:** 301 MICHIGAN AVE  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** VP  
**Name:** GIRALDO, STEPHANIE  
**Address:** 301 MICHIGAN AVE  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** S  
**Name:** OLIVER, MARLENE  
**Address:** 301 MICHIGAN AVE  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** D  
**Name:** ROSE, IVOR  
**Address:** 301 MICHIGAN AVE  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** T  
**Name:** SCHMIDT, LIANA  
**Address:** 301 MICHIGAN AVE  
**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:** STACIE WARREN

MGR

03/20/2012

Electronic Signature of Signing Officer or Director

Date