

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729642

FILED
Aug 26, 2008
Secretary of State

Entity Name: PINEBROOKE CONDOMINIUM D, E, F, G & H ASSOCIATION, INC.

Current Principal Place of Business:

15857 S.W. 90 COURT
MIAMI, FL 33157

New Principal Place of Business:

15861 S.W. 90 COURT
MIAMI, FL 33157

Current Mailing Address:

15857 S.W. 90 COURT
MIAMI, FL 33157

New Mailing Address:

15861 S.W. 90 COURT
MIAMI, FL 33157

FEI Number: 59-1546087 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KALLICHE, ANTHONY A
WATERFORD CENTER PARK
5201 BLUE LAGOON DR STE 100
MIAMI, FL 33126 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: VP () Delete
Name: DUFFIS, OLSEN
Address: 15911 SW 90 CT
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: WILKES, INEZ
Address: 15857 S.W. 90 COURT
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: MAURER, BETH
Address: 9042 SW 159 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: ROGG, LANNY
Address: 9040 SW 159 TERR
City-St-Zip: MIAMI, FL 33157

Title: P () Delete
Name: PORTER, TIM
Address: 15907 SW 90 CT
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: KOWALSKI, FRANK
Address: 9046 SW 159 TERR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WILKES, INEZ
Address: 15861 S.W. 90 COURT
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: INEZ WILKES

T

08/26/2008

Electronic Signature of Signing Officer or Director

Date