

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730816

FILED
Apr 27, 2012
Secretary of State

Entity Name: COUNTRY PINES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% GRS MANAGEMENT, INC.
8181 NW 154 ST. SUITE 270
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

% GRS MANAGEMENT, INC.
8181 NW 154 ST. SUITE 270
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 59-2275937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRS MANAGEMENT OF BROWARD INC.
8181 NW 154TH STREET
SUITE 270
MIAMI LAKES, FL 33016 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: VPD
Name: VENTURA, DONNA
Address: 8181 NW 154 STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: S
Name: BENNET, KELLEY
Address: 8181 NW 154 STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD
Name: ROSSY, ELIO
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: WAITE, THOMPSON L
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: T
Name: JAFFE, SEAN
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

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: ELIO ROSSY JR.

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date