2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732774

FILED Feb 19, 2010 Secretary of State

Entity Name: PINEBROOKE CONDOMINIUM L ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

15900 SW 91ST CT. 15904 SW 91ST CT. MIAMI, FL 33157 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

15904 SW 91ST CT. MIAMI, FL 33157

FEI Number: 59-1652451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, STAR L MCPHERSON, ELSIE K SEC/TRE 15900 SW 91ST CT. 15904 SW 91ST CT. MIAMI, FL 33157 US MIAMI, FL 33157 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: ELSIE K. MCPHERSON 02/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

 Name:
 JOHNSON, STAR L PRESIDE

 Address:
 15900 SW 91ST CT.

 City-St-Zip:
 MIAMI, FL 33157

Title: VP

Name: MORRISSEY, JOHN

Address: 15906 SOUTHWEST 91 COURT

City-St-Zip: MIAMI, FL 33157

Title: ST

Name: MCPHERSON, ELSIE

Address: 15904 SOUTHWEST 91 COURT

City-St-Zip: MIAMI, FL

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: ELSIE K. MCPHERSON ST 02/19/2010