

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739569

FILED
Mar 18, 2009
Secretary of State

Entity Name: PINE BAY SOUTH ASSOCIATION, INC.

Current Principal Place of Business:

HARRY SCHRIER
7390 S.W. 153 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

15622 SW 74 PLACE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 59-2167565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHRIER, HARRY B M.D.
7390 S.W. 153 STREET
MIAMI, FL 33157 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: PD () Delete
Name: SCHRIER, HARRY B
Address: 7340 S.W. 153 STREET
City-St-Zip: MIAMI, FL 33157

Title: SD () Delete
Name: DITKOWSKY, WILLIAM
Address: 7370 S.W. 153 STREET
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: MULLINS, PAMELA
Address: 15622 SW 74 PLACE
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: MCDONALD, DAVID
Address: 15623 SW 74 PLACE
City-St-Zip: MIAMI, FL 33157

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

Title: VD () Change (X) Addition
Name: BIFANO, GABRIEL
Address: 7371 SW 156 STREET
City-St-Zip: MIAMI, FL 33157

Title: D () Change (X) Addition
Name: MARTINEZ, RAYMOND
Address: 7484 SW 156 STREET
City-St-Zip: MIAMI, FL 33157

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: PAMELA MULLINS

T

03/18/2009

Electronic Signature of Signing Officer or Director

Date