

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739569

FILED
Jan 21, 2010
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:

15622 SW 74 PLACE
MIAMI, FL 33157 US

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:

MULLINS, PAMELA J CPA
15622 SW 74 PLACE
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: PAMELA MULLINS

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHRIER, HARRY B
Address: 7340 S.W. 153 STREET
City-St-Zip: MIAMI, FL 33157

Title: SD
Name: MCDONALD, DAVID
Address: 15623 SW 74 PLACE
City-St-Zip: MIAMI, FL 33157

Title: TD
Name: MULLINS, PAMELA
Address: 15622 SW 74 PLACE
City-St-Zip: MIAMI, FL 33157

Title: VD
Name: BIFANO, GABRIEL
Address: 7371 SW 156 STREET
City-St-Zip: MIAMI, FL 33157

Title: D
Name: MARTINEZ, RAYMOND
Address: 7484 SW 156 STREET
City-St-Zip: MIAMI, FL 33157

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: PAMELA MULLINS

TD

01/21/2010

Electronic Signature of Signing Officer or Director

Date