

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 27, 2010
Secretary of State

DOCUMENT# 739569

Entity Name: PINE BAY SOUTH ASSOCIATION, INC.**Current Principal Place of Business:**15622 SW 74 PLACE
MIAMI, FL 33157 US**New Principal Place of Business:****Current Mailing Address:**15622 SW 74 PLACE
MIAMI, FL 33157 US**New Mailing Address:**15622 SW 74 PLACE
PALMETTO BAY, FL 33157 US**FEI Number:** 59-2167565**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MULLINS, PAMELA J CPA
15622 SW 74 PLACE
MIAMI, FL 33157 US**Name and Address of New Registered Agent:**MULLINS, PAMELA J CPA
15622 SW 74 PLACE
PALMETTO BAY, 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:

03/27/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: PD
Name: MCDONALD, DAVID M
Address: 15623 SW 74TH PLACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: VPD
Name: KALBAC, DANIEL
Address: 15404 SW 74TH COURT
City-St-Zip: PALMETTO BAY, FL 33157

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

Title: DS
Name: BURNS, JOYCE
Address: 15245 SW 73 CT
City-St-Zip: PALMETTO BAY, FL 33157

Title: VPD
Name: MARTINEZ, RAYMOND
Address: 7484 SW 156 STREET
City-St-Zip: PALMETTO BAY, 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: DAVID M MCDONALD

PD

03/27/2010

Electronic Signature of Signing Officer or Director_____
Date