

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739569

FILED
Mar 14, 2012
Secretary of State

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
PALMETTO BAY, 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:

MULLINS, PAMELA J CPA
15622 SW 74 PLACE
PALMETTO BAY, 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
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: WARGER, FIORELLA
Address: 15323 SW 74 PLACE
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: PAMELA MULLINS

TD

03/14/2012

Electronic Signature of Signing Officer or Director

Date