

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739749

FILED
Jul 11, 2009
Secretary of State

Entity Name: PINEBROOKE CONDOMINIUM U ASSOCIATION, INC.

Current Principal Place of Business:

15900 SW 90 CT
MIAMI, FL 33157 US

New Principal Place of Business:

15902 SW 90 CT
PALMETTO BAY, FL 33157 US

Current Mailing Address:

15900 SW 90 CT
MIAMI, FL 33157 US

New Mailing Address:

15902 SW 90 CT
PALMETTO BAY, FL 33157 US

FEI Number: 59-1762177 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SRLDS
201 ALHAMBRA CIRCLE
11TH FLOOR
CORAL GABLES, FL 33134 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: P () Delete
Name: TORRIGIFRI, BARDS N
Address: 15906 SW 90 CT
City-St-Zip: PALMETTO BAY, FL 33157

Title: TSD () Delete
Name: CHAWAST, MARSHALL
Address: 1905 SW 90 CR
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRIGIANI, MARC N
Address: 15906 SW 90 CT
City-St-Zip: PALMETTO BAY, FL 33157

Title: TSD (X) Change () Addition
Name: CHWAST, MARSHALL H
Address: 15902 SW 90 CT
City-St-Zip: PALMETTO BAY, 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: MARSHALL CHWAST

TSD

07/11/2009

Electronic Signature of Signing Officer or Director

Date