

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742107

FILED
Jan 14, 2012
Secretary of State

Entity Name: PINELAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2200 NORTH FEDERAL HWY.
SUITE 212
BOCA RATON, FL 33431 US

New Principal Place of Business:

% PALM BEACH PROPERTY MANAGEMENT
1300 NW 17TH AVE, SUITE 255
DELRAY BEACH, FL 33445 US

Current Mailing Address:

2200 NORTH FEDERAL HWY.
SUITE 212
BOCA RATON, FL 33431 US

New Mailing Address:

% PALM BEACH PROPERTY MANAGEMENT
1300 NW 17TH AVE, SUITE 255
DELRAY BEACH, FL 33445 US

FEI Number: 59-1810416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANSFIELD, MADELINE M
2200 NORTH FEDERAL HWY.
SUITE 212
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MANSFIELD, MADELINE M
1300 NW 17TH AVE
SUITE 255
DELRAY BEACH, FL 33445 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: MADELINE MANSFIELD

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: GOLDMAN, JAMES
Address: 1300 NW 17TH AVE, SUITE 255
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD
Name: SUSSMAN, MEL
Address: 1300 NW 17TH AVE, SUITE 255
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD
Name: SCHUMAN, RON
Address: 1300 NW 17TH AVE, SUITE 255
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: PORIGOW, MITCH
Address: 1300 NW 17TH AVE, SUITE 255
City-St-Zip: DELRAY BEACH, FL 33445

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: MADELINE MANSFIELD

RCVR

01/14/2012

Electronic Signature of Signing Officer or Director

Date