SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) WONPROFIT . FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 747594 (0)DOCUMENT # PINE LAKE VILLAGE CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business % J & M CONDO MANAGEMENT & MAINTENANCE INC % J & M CONDO MANAGEMENT & MAINTENANCE INC 221 SW 22ND AVENUE SUITE 219 221 SW 22ND AVENUE SUITE 219 MIAMI FL 33135 MIAMI FL 33135 3a. Date of Last Report 3. Date Incorporated or Qualified 02/08/1995 06/12/1979 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2023110 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Zip Country Yes No. Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 ALVAREZ, NESTOR PA Street Address (P.O. Box Number is Not Acceptable) 62 3971 SW 8TH ST 83 #209 **CORAL GABLES FL 33134** Zip Code 85 84 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition <u>ල</u> DELETE 1.1 TITLE TITLE E037 BRITO, JESUS 1.2 NAME NAME 8879-A FONTAINEBLEAU BLVD 1.3 STREET ADORESS STREET ADDRESS MIAMI, FL 00000 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE DECUBAS, LUIS 2.2 NAME NAME 8881A FONTAINEBLEAU BLVD, STE 501 2.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 2.4 CITY - ST-ZIP CITY-ST-ZIP Addition Change DELETE 31 TITLE TITLE FELIX, CARLOS 3.2 NAME NAME 8881-B FONTAINEBLEAU BLVD #501 3.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE RODRIGUEZ, JUAN J 4. 2 NAME NAME 8877-B FONTAINEBLEAU BLVD #102 4.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 4.4 CITY - ST- ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE ZARZA, GUILLERMO 5.2 NAME NAME 8877-A FONTAINEBLEAU BLVD #108 5.3 STREET ADDRESS STREET ADDRESS MIAMI FL 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE Matyin, Mireya 6.2 NAME NAME 8885 FONTAINEBLEAU BLVD #104 **6.3 STREET ADDRESS** STREET ADDRESS MIAMI FL 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or man attachment with an address. CITY-ST-ZIP

REQUIRED

SIGNATURE:

27/96 305. 6435711 Date Daylima Phone 9