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Feb 02, 1999 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

02-02-1999 90013 031 *****61.25

DOCUMENT # 747594

1. Corporation Name

PINE LAKE VILLAGE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

J & M CONDO. MANAGEMENT
275 FONTAINBLEAU BLVD., #200
MIAMI FL 33172
US

Mailing Address

J & M CONDO. MANAGEMENT
275 FONTAINBLEAU BLVD., #200
MIAMI FL 33172
US



2. Principal Place of Business

1 Suite, Apt. #, etc.

3 City & State

4 Zip Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

30

3. Date Incorporated or Qualified

06/12/1979

4. FEI Number

59-2023110

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

BECKER & POLIAKOFF, PA
5201 BLUE LAGOON DR.
#100
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD DELETE
NAME RODRIGUEZ, ORESTES
STREET ADDRESS 8879-A FONTAINBLEAU BLVD., #101
CITY-ST-ZIP MIAMI FL 33172

TITLE VD DELETE
NAME LOURDES, OLIVA
STREET ADDRESS 8881-A FONTAINBLEAU BLVD., #307
CITY-ST-ZIP MIAMI FL 33172

TITLE TD DELETE
NAME RODRIGUEZ, DANIEL
STREET ADDRESS 8873-A FONTAINBLEAU BLVD #208
CITY-ST-ZIP MIAMI FL 33172

TITLE SD DELETE
NAME GONZALEZ, REGINA
STREET ADDRESS 8879-B FONTAINBLEAU BLVD #103
CITY-ST-ZIP MIAMI FL 33172

TITLE D DELETE
NAME BRITO, GENARO
STREET ADDRESS 8879-A FONTAINBLEAU BLVD #101
CITY-ST-ZIP MIAMI FL 33172

TITLE VD DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

1-14-99 305-620-8989

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)