2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #747594 02-16-2005 90019 002 ****70 00 PINE LAKE VILLAGE CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 40018899 COURTESY PROPERTY MGT. COURTESY PROPERTY MGT. 13250 SW 135 AVE 13250 SW 135 AVE MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-2023110 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLATON, DAVID R P.A. 21 SE 1ST AVENUE Street Address (P.O. Box Number is Not Acceptable) **SUITE 820** MIAMI, FL 33131 Çity Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee Is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TITLE Change Addition BRITO, GENARO NAME NAME 8877 A FONTAINBLEU BLVD, #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LIRIANO PEDRO NAME NAME STREET ADDRESS 8877 A FONTAINBLEU BLVD. #106 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition GONZALEZ, REMY NAME NAME STREET ADDRESS 8877-A FONTAINEBLEAU BLVD #103 STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ZARZA, GUILLERMO NAME NAME 8877-A FONTAINEBLEAU BLVD #108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP Addition TITLE TITLE Delete NAME LIGUORI, MARIA NAME 879'A Fontainebleau Blvd. #101 STREET ADDRESS 8883 FONTAINEBLEAU BLVD #2054 STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MIAMI, FL 33172 TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if

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TED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 16, 2005 8:00 am

Daytime Phone #