2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 18, 2007 8:00 am Secretary of State **DOCUMENT #747594** 05-18-2007 90027 007 ****61.25 PINE LAKE VILLAGE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address . 4011b443 AMERICAN INVESTMENT AMERICAN INVESTMENT 175 FONTAINBLEAU BLVD #2-E 175 FONTAINBLEAU BLVD #2-E MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Cho-NP CR2E037 (12/06) 4. FEI Number 59-2023110 City & State City & State Applied For Not Applicable Ζiρ Country 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 ELISEO FERRER SLATON, DAVID R.P.A. Street Address (P.O. Box Number is Not Acceptable) 175 FONTAINEBLEAU BLVD 21 SE 1ST AVENUE SUITE 820. " MIAMI, FL 33131 SUITE 2-E City Zip Code MIAMI 33172 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 the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Change ☐ Delete TITLE BRITO, GENARO NAME NAME STREET ADDRESS 8877 A FONTAINBLEU BLVD, #101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 is a special TITLE Delete ☐ Change Addition TITLE NAME LIRIANO, PEDRO NAME 8877 A FONTAINBLEU BLVD, #106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete GONZALEZ, REMY NAME 8877A FONTAINEBLEAU BLVD #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE Delete Change ☐ Addition ZARZA, GUILLERMO NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

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TITLE

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NAME

SIGNATURE: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

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FILED

☐ Change

☐ Change

☐ Addition

■ Addition

8877-A FONTAINEBLEAU BLVD #108

8879 A FONTAINEBLEAU BLVD #101

MIAMI, FL 33172

MIAMI, FL 33172

ORESTES, RODRIGUEZ