. 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 30, 2008 8:00 am Secretary of State **DOCUMENT #747594** 05-30-2008 90219 019 ****61.25 PINE LAKE VILLAGE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address AMERICAN INVESTMENT AMERICAN INVESTMENT 175 FONTAINBLEAU BLVD #2-E 175 FONTAINBLEAU BLVD #2-E MIAMI, FL 33172 US MIAMI, FL 33172 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05062008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2023110 City & State Applied For 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 Name FERRER, ELISEO 175 FONTAINEBLEAU Street Address (P.O. Box Number is Not Acceptable) STE2-E MIAMI, FL 33172 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 the obligations of registered agent. I_{j+1} SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition BRITO, GENARO NAME **BRITO, GENARO** NAME 175 FONTAINEBLEAU BLVD. # 2-E STREET ADDRESS 8877 A FONTAINBLEU BLVD, #101 STREET ADDRESS MIAMI, FL 33172 CITY-ST-70 MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE LIRIANO, PEDRO LIRIANO, PEDRO NAME NAME 175 FONTAINEBLEAU BLVD # 2-E STREET ADDRESS 8877 A FONTAINBLEU BLVD, #106 STREET ADDRESS MIAMI, FL 33172 CITY-ST-718 MIAMI, FL 33172 CITY-ST-ZIP TITLE Change Delete TITLE ☐ Addition ZARZA, GUILLERMO NAME ZARZA, GUILLERMO NAME 175 FONTAINEBLEAU BLVD # 2-E STREET ADDRESS 8877-A FONTAINEBLEAU BLVD #108 STREET ADORESS MIAMI, FL 33172 CITY-ST-2IP MIAMI, FL 33172 CITY-ST-ZIP TIDE ☐ Delete TITLE Change ☐ Addition RODRIGUEZ, ORESTES NAME ORESTES, RODRIGUEZ NAME 175 FONTAINEBLEAU BLVD # 2-E STREET ADDRESS 8879 A FONTAINEBLEAU BLVD #101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP MIAMI, FL 33172 TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME GONZALEZ VICTOR STREET ADDRESS STREET ADDRESS 175 FONTAINEBLEAU BLVD # 2-E CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 Detete TITLE TITLE ☐ Change ☐ Addition 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.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

LUCIUL LA DIRECTOR DIRECTOR

FILED