

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747594

FILED
Jan 23, 2009
Secretary of State

Entity Name: PINE LAKE VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

AMERICAN INVESTMENT
175 FONTAINBLEAU BLVD #2-E
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

AMERICAN INVESTMENT
175 FONTAINBLEAU BLVD #2-E
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2023110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, ELISEO
175 FONTAINEBLEAU
STE2-E
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRITO, GENARO
Address: 175 FOUNTAINEBLEAU BLVD #2-E
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: LIRIANO, PEDRO
Address: 175 FOUNTAINEBLEAU BLVD #2-E
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: ZARZA, GUILLERMO
Address: 175 FOUNTAINEBLEAU BLVD #2-E
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: ORESTES, RODRIGUEZ
Address: 175 FOUNTAINEBLEAU BLVD #2-E
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: GONZALEZ, VICTOR
Address: 175 FOUNTAINEBLEAU BLVD #2-E
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BRITO, GENARO
Address: 175 FOUNTAINEBLEAU BLVD #2-E
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HEYAIME, JORGE
Address: 175 FOUNTAINEBLEAU BLVD #2-E
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: MELENDEZ, EDDA
Address: 175 FOUNTAINEBLEAU BLVD #2-E
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO LIRIANO

P

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date