2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749180

15850-15856 S.W. 90 COURT

FILED Jan 14, 2009 Secretary of State

Entity Name: PINEBROOKE CONDOMINIUM T ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

15850-15856 S.W. 90 COURT UNIT A -D

PALMETTO BAY, FL 33157

Current Mailing Address:

MIAMI, FL 33157

UNIT A -D

New Mailing Address:

15290 SW 82 AVE 15290 SW 82 AVE

MIAMI, FL 33157 PALMETTO BAY, FL 33157

FEI Number: 59-1913062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARTON, BRUCE R
15290 SW 82ND AVE
BARTON, BRUCE R
15290 SW 82ND AVE
15290 SW 82ND AVE

MIAMI, FL 33157 US PALMETTO BAY, FL 33157 US

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: 01/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: PD (X) Change () Addition

 Name:
 BARTON, BRUCE R
 Name:
 BARTON, BRUCE R

 Address:
 15290 SW 82ND AVE
 Address:
 15290 SW 82ND AVE

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 PALMETTO BAY, FL 33157

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 BARRON, JOHN
 Name:
 BARRON, JOHN

 Address:
 15850 SW 90TH CT
 Address:
 15850 SW 90TH CT

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 PALMETTO BAY, FL 33157

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 CARSON, BOBBY
 Name:
 CARSON, BOBBY

 Address:
 15850 SW 90 CT
 Address:
 15850 SW 90 CT

City-St-Zip: MIAMI, FL 33157 City-St-Zip: PALMETTO BAY, FL 33157

 Name:
 LOPEZ, VICTOR
 Name:
 LOPEZ, VICTOR

 Address:
 15852 SW 90 CT
 Address:
 15852 SW 90 CT

City-St-Zip: MIAMI, FL 33157 City-St-Zip: PALMETTO BAY, FL 33157

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: BRUCE R. BARTON PD 01/14/2009