

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749840

FILED
Jan 14, 2009
Secretary of State

Entity Name: PINEBROOKE CONDOMINIUM Y ASSOCIATION, INC.

Current Principal Place of Business:

15819 S.W. 91 CT.
MIAMI, FL 33157 US

New Principal Place of Business:

15819 S.W. 91 CT.
PALMETTO BAY, FL 33157 US

Current Mailing Address:

15819 S.W. 91 CT.
MIAMI, FL 33157 US

New Mailing Address:

15819 S.W. 91 CT.
PALMETTO BAY, FL 33157 US

FEI Number: 59-1913068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAM, CHERRI
15819 S.W. 91 CT.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GRAM, CHERRI
15819 S.W. 91 CT.
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:

Title: PTD () Delete
Name: GRAM, CHERRI
Address: 15819 SW 91ST CT
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: DEMOYA, JORGE
Address: 15821 S.W. 91 COURT
City-St-Zip: MIAMI, FL 33157

Title: SD () Delete
Name: WONG, ANDREW
Address: 15817 SW 91 CT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GRAM, CHERRI
Address: 15819 SW 91ST CT
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VD (X) Change () Addition
Name: DEMOYA, JORGE
Address: 15821 S.W. 91 COURT
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: SD (X) Change () Addition
Name: WONG, ANDREW
Address: 15817 SW 91 CT
City-St-Zip: PALMETTO BAY, FL 33157 US

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: CHERRI B. GRAM

PTD

01/14/2009

Electronic Signature of Signing Officer or Director

Date