

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752295

FILED
Apr 13, 2012
Secretary of State

Entity Name: PINE GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11251 SW 88 STREET
CLUBHOUSE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11251 SW 88 STREET
CLUBHOUSE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2062157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 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: P
Name: BERSACH, MANUEL
Address: 11251 SW 88 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: MEJIDO, MAXIMO
Address: 11251 SW 88 STREET
City-St-Zip: MIAMI, FL 33176

Title: S
Name: ESTURO, OLIVIA
Address: 11251 SW 88 STREET
City-St-Zip: MIAMI, FL 33176

Title: TR
Name: MORALES, LUZ
Address: 11251 SW 88 STREET
City-St-Zip: MIAMI, FL 33176

Title: D
Name: RODRIGUEZ, VALENTIN
Address: 11251 SW 88 STREET
City-St-Zip: MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: VALENTIN RODRIGUEZ

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date