2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753846

FILED Mar 16, 2011 Secretary of State

Entity Name: THE PINES AT WOODMONT - III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1133 S. UNIVERSITY DR SUITE 211

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

P.O. BOX 19439 C/O ALLIANCE PROPERTY SYSTEMS PLANTATION, FL 33318 US

FEI Number: 59-2278483 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:

THE LAW OFFICES OF KATZMAN & KORR, P.A. 1501 NORTHWEST 49TH STREET, SUITE 202 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: KARMAN, NEIL S Address: 7921 HIBISCUS CIRCLE City-St-Zip: TAMARAC, FL 33321

Title: DVP

Name: BROWN, RICHARD
Address: 8002 HIBISCUS CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: DST

Name: WARSHAW, NINA Address: 7906 HIBISCUS CIRCLE City-St-Zip: TAMARAC, FL 33321

Title:

Name: KRUPAT, SEYMOUR Address: 8108 HIBISCUS CR City-St-Zip: TAMARAC, FL

Title:

Name: KAHN, RALPH

Address: 8111 HIBISCUS CIRCLE City-St-Zip: TAMARAC, FL 33321

Title: [

 Name:
 WOLFE, II, WILLIAM C

 Address:
 8000 HIBISCUS CIRCLE

 City-St-Zip:
 TAMARAC, FL 33321

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: NEIL S. KARMAN DP 03/16/2011