

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758932

FILED
Apr 09, 2012
Secretary of State

Entity Name: PINE RIDGE AT HAVERHILL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4836 SABLE PINE CIR
W PALM BCH, FL 33417

New Principal Place of Business:

4836 SABLE PINE CIRCLE
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

C/O CAMS
1037 STATE ROAD 7 SUITE 302
WELLINGTON, FL 33414

New Mailing Address:

C/O SEACREST SERVICES, INC.
2400 CENTREPARK W. DR., SUITE 175
WEST PALM BEACH, FL 33409 US

FEI Number: 59-2140502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY STEVEN LEVINE LAW GROUP
2500 NORTH MILITARY TRAIL
SUITE 283
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ST. JOHN ROSSIN BURR & LEMME
1601 FORUM PLACE
SUITE 700
WEST PALM BEACH, FL 33401 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: ST. JOHN ROSSIN BURR LEMME

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ADAMS, NICHOLAS
Address: 4913 SABLE PINE CIR #G
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: P
Name: MOHAN, LALWANI
Address: 4928 SABLE PINE CIR. #D
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: T
Name: ROVITO, MARY
Address: 4821 SABLE PINE CIRCLE 939-D1
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP
Name: PETRACCO, PASQUALE J
Address: 4927 SABLE PINE CIRCLE #F
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S
Name: KINNEY, JAMES B JR
Address: 4999 SABLE PINE CIR #B1
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: MARTHA OLDS

C

04/09/2012

Electronic Signature of Signing Officer or Director

Date