2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765136

FILED Jan 05, 2009 Secretary of State

Entity Name: PINEWOOD CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 6880 PALM GROVE CT PALM BEACH GARDENS, FL 33418 US **Current Mailing Address: New Mailing Address:** 6880 PAL GROVE CT 6880 PALM GROVE CT PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 US FEI Number: 59-2253666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: BONAN, ELIZABETH HARBAR, DARLENE 759 S. FEDERAL HIGHWAY 6880 PALM GROVE COURT SUITE 212 PALM BEACH GARDENS, FL 33418 US STUART, FL 34994 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: DARLENE HARBAR, PROPERTY MGR 01/05/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SARLES, MARILYNN Name: Name: 13369 TOUCHSTONE PL Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: Title: () Delete () Change () Addition Name: DUERR, GUSS Name: Address: 13369 TOUCHSTONE PLACE B102 Address: City-St-Zip: PALM BCH GDN, FL City-St-Zip: Title: () Delete Title: () Change () Addition KLEINKOPF, PAUL Name: Name: 13403 TOUCHSTONE PL A105 Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip:

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: MARILYNN SARLES P 01/05/2009