2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765136

FILED Jan 04, 2012 Secretary of State

Entity Name: PINEWOOD CONDOMINIUM ASSOCIATION, INC.

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

13560 EASTPOINTE BLVD

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

13560 EASTPOINTE BLVD

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 Current Registered Agent: Name and Address of New Registered Agent:

JASSER, SUMMER PROPING 13560 EÁSTPOINTE BLVD PALM BEACH GARDENS, FL 33418 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:

SARLES, MARILYNN Name: Address: 13369 TOUCHSTONE PL

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: DUERR, GUSS 1

Address: 13369 TOUCHSTONE PLACE B102

City-St-Zip: PALM BCH GDN, FL

Title:

KLEINKOPF, PAUL Name:

13403 TOUCHSTONE PL A105 Address: City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARILYNN SARLES **PRES** 01/04/2012