2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006452

FILED Jan 28, 2008 Secretary of State

Entity Name: THE PINEAPPLE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 653 MICHIGAN AVE MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** C/O BLUE SKY MIAMI C/O DEVAN MCNALLY 1680 MICHIGAN AVENUE 8606 WHITE CAY MIAMI BEACH, FL 33139 WEST PALM BEACH, FL 33411 FEI Number: 65-1148487 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: GOMEZ, MICHAEL BIRNHOLZ, MICHAEL ESQ 1930 TYLER ST 1025 KANÉ CONCOURSE MIAMI BEACH, FL 33139 SUITE 203 US BAY HARBOR ISLAND, FL 33154 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: MICHAEL BIRNHOLZ 01/28/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RUSSELL, MICHAEL Name: Name: Address: 653 MICHIGAN AVE # 14 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HERBERT, EARL Name: Address: 653 MICHIGAN AVENUE # 12 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition VAN DIETEN, MICHAELA Name: Name: 653 MICHIGAN AVENUE # 4 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 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: MICHAEL RUSSELL D 01/28/2008