

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000463

FILED
Apr 27, 2005
Secretary of State

Entity Name: PINE TREE WATERWAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

309 - 23RD STREET
#3B
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

4800 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

309 - 23RD STREET
#3B
MIAMI BEACH, FL 33139 US

New Mailing Address:

309 - 23RD STREET
#300
MIAMI BEACH, FL 33139 US

FEI Number: 65-1072128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MGMT., INC.
309 - 23RD STREET
SUITE #3B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MGMT., INC.
309 - 23RD STREET
SUITE #300
MIAMI BEACH, FL 33139 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: TIM VODA

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAMOND, PETER
Address: 4800 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: NADEL, MARLA
Address: 4800 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: FILIPO, (NFN)
Address: 4800 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: AT (X) Delete
Name: VODA, TINE
Address: 309 23 STREET, SUITE 3B
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, HENRIETTA
Address: 4800 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change () Addition
Name: KAUFMA, ANDREW
Address: 4800 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition
Name: MARINO, FILIPPO
Address: 4800 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRIETTA SCHWARTZ

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date