

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000463

FILED
May 17, 2010
Secretary of State

Entity Name: PINE TREE WATERWAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4800 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4800 PINE TREE DRIVE
UNIT 203
MIAMI BEACH, FL 33140 US

Current Mailing Address:

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

New Mailing Address:

160 N.W. 176TH STREET
#301
MIAMI, FL 33169 US

FEI Number: 65-1072128 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ASSOCIATION MANAGEMENT GROUP, INC.
160 NW 176TH STREET
SUITE #301
MIAMI, FL 3316 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: CARIDAD KREMEN

05/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUERRA, ADRIANA
Address: 4800 PINE TREE DRIVE, UNIT 203
City-St-Zip: MIAMI BEACH, FL 33140

Title: DT
Name: SCHWARZ-SCHWARTZ, HENRIETTA
Address: 2627 SOUTH BAYSHORE DRIVE, # 2606
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: SCHWARTZ, REBECCA
Address: 4800 PINE TREE DRIVE, UNIT 205
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: BURNS, PATRICIA
Address: 4800 PINE TREE DRIVE, UNIT 101
City-St-Zip: MIAMI BEACH, FL 33140

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: ADRIANA GUERRA

PRES

05/17/2010

Electronic Signature of Signing Officer or Director

Date