2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000757

FILED Jan 24, 2012 Secretary of State

Entity Name: PINES LAKE WATER MANAGEMENT ASSOCIATION, INC.

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

10100 PINES BOULEVARD PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

10100 PINES BOULEVARD PEMBROKE PINES, FL 33026

FEI Number: 01-0777794 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:

GOREN, SAMUEL S 3099 E. COMMERCIAL BOULEVARD SUITE 200 FT. LAUDERDALE, FL 33308 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:

Title: PD

Name: DENTON, SHAWN

Address: 10100 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD

 Name:
 EDELSTEIN, PAUL

 Address:
 10100 PINES BOULEVARD

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: SD

Name: SORENSEN, CHRISTINA
Address: 10100 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: TD

 Name:
 GONZALEZ, ANER

 Address:
 10100 PINES BOULEVARD

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: D

 Name:
 ROTSTEIN, DANIEL

 Address:
 10100 PINES BOULEVARD

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: ANER GONZALEZ TD 01/24/2012