

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007645

FILED
Apr 30, 2007
Secretary of State

Entity Name: PINECREST NORTH ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

GROVE PLAZA 2ND FL
2900 SW 28TH TERR
COCONUT GROVE, FL 33133

New Principal Place of Business:

9076 SW 59 COURT
PINECREST, FL 33156

Current Mailing Address:

GROVE PLAZA 2ND FL
2900 SW 28TH TERR
COCONUT GROVE, FL 33133

New Mailing Address:

ANDREW B. GINSBURG, ESQ.
2775 W. OKEECHOBEE ROAD
HIALEAH, FL 33010

FEI Number: 20-0223372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL S. LITMAN, P.A.
GROVE PLAZA 2ND FL
2900 SW 28TH TERR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ANDREW B. GINSBURG, ESQ.
2775 W. OKEECHOBEE ROAD
HIALEAH, FL 33010 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: ANDREW B. GINSBURG

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEAR, GARY O
Address: 6817 SW 81 TERR
City-St-Zip: MIAMI, FL 33143

Title: D (X) Delete
Name: SHEAR, DANA
Address: 6817 SW 81 TERR
City-St-Zip: MIAMI, FL 33143

Title: D (X) Delete
Name: SCOTT, CHARLES
Address: 6817 SW 81 TERR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBENSTEIN, JOHNATHAN
Address: 9076 S.W. 59 COURT
City-St-Zip: PINECREST, FL 33156

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

Title: () Change () Addition
Name:
Address:
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: JOHNATHAN RUBENSTEIN

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date