

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000502

FILED
Mar 18, 2008
Secretary of State

Entity Name: PINE ISLAND ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6310 S.W. 56TH STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6310 S.W. 56TH STREET
DAVIE, FL 33314

New Mailing Address:

FEI Number: 13-4362802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ZARBAFI, MELISSA
6310 SW 56 ST
DAVIE, FL 33314 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: MELISSA ZARBAFI

03/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZARBAFI, MOHAMMAD
Address: 6310 S.W. 56TH STREET
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: ZARBAFI, MARY ANNE
Address: 6310 S.W. 56TH STREET
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: ZARBAFI, MELISSA
Address: 6310 S.W. 56TH STREET
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MELISSA ZARBAFI

D

03/18/2008

Electronic Signature of Signing Officer or Director

Date