

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 03, 2008**  
**Secretary of State**

DOCUMENT# N04000000502

**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 ( )****Name and Address of Current Registered Agent:**ZARBAFI, MELISSA  
6310 SW 56 ST  
DAVIE, FL 33314 US**Name and Address of New Registered Agent:**

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

Title: D (X) 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

11/03/2008

Electronic Signature of Signing Officer or Director

Date