2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000502

FILED Jun 25, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 13-4362802 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ZARBAFI, MOHAMMAD

 Address:
 6310 S.W. 56TH STREET

 City-St-Zip:
 DAVIE, FL 33314

Title: D

 Name:
 ZARBAFI, MELISSA

 Address:
 6310 S.W. 56TH STREET

 City-St-Zip:
 DAVIE, FL 33314

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: MELISSA ZARBAFI D 06/25/2012