2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011820

FILED Jul 02, 2008 Secretary of State

Entity Name: PINE CREEK ESTATES HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 7401 WILES RD, SUITE 104 CORAL SPRINGS, FL 33067 **Current Mailing Address: New Mailing Address:** 7401 WILES RD, SUITE 104 CORAL SPRINGS, FL 33067 FEI Number: 59-3825982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: M&M PROPERTY MANAGEMENT LLC 7401 WILES RD, SUITE 104 CORAL SPRINGS, FL 33067 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete FLORES, JOSE HARDY, WILLIAM Name: Name: Address: 7143 PINECREEK LANE Address: 7131 PINECREEK LANE City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073 Title: Title: (X) Change () Addition () Delete Name: LUNA, JAIME Name: FLORES, JOSE Address: 7119 PINECREEK LANE Address: 7143 PINECREEK LANE City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073 Title: () Delete Title: (X) Change () Addition SAFON, ANTHONY SAFON, ANTHONY Name: Name: 7116 PINECREEK WAY 7116 PINECREEK WAY Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073 Title: (X) Delete Title: () Change () Addition Name: YOUNG, RICHARD Name: 5029 PINECREEK PLACE Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 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: ROBERT MILLER MGR 07/02/2008