

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 22, 2008
Secretary of State**

DOCUMENT# N04000011820

Entity Name: PINE CREEK ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7401 WILES RD, SUITE 104
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7401 WILES RD, SUITE 104
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 59-3825982 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

M&M PROPERTY MANAGEMENT LLC
7401 WILES RD, SUITE 104
CORAL SPRINGS, FL 33067 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: HARDY, WILLIAM
Address: 7131 PINECREEK LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: FLORES, JOSE
Address: 7143 PINECREEK LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: T () Delete
Name: SAFON, ANTHONY
Address: 7116 PINECREEK WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: CASTILLO, HECTOR
Address: 7101 PINECREEK LANE
City-St-Zip: COCONUT CREEK, FL 33073

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

Electronic Signature of Signing Officer or Director

RA

12/22/2008

Date