2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002260

FILED Mar 24, 2008 Secretary of State

Entity Name: PINEVIEW AT KENDALL CONDOMINIUM ASSOCIATION, INC.

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

13000 S.W. 120 STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13000 S.W. 120 STREET MIAMI, FL 33186

FEI Number: 20-2658734 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:

PERALTA, LUCY 13000 S.W. 120 STREET MIAMI, FL 33186 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 GRANOFF, EDWARD
 Name:

 Address:
 13000 S.W. 120 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: HERNANDEZ, LEONARDO Name: CICAZZO, PAUL

Address: 12491 S.W. 134 CT. UNIT #22 Address: 12491 S.W. 134 CT. UNIT #26

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 DEL VALLE, NURIA
 Name:
 DEL VALLE, NURIA

 Address:
 12401 S.W. 134 CT. UNIT #4
 Address:
 12401 S.W. 134 CT. UNIT #9

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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: LUCY PERALTA MANA 03/24/2008