2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE

AND TYPED OR PRINTED NAME Q

SIGNING OFFICER OR DIRECTOR

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # N05000003289** 04-16-2007 90058 034 ****61.25 1. Entity Name PINE KEY RESERVE CONDOMINIUM ASSOCIATION, INC. 40061130 Principal Place of Business Mailing Address 8190 STATE RD 84 8190 STATE RD 84 **DAVIE, FL. 33324 DAVIE, FL 33324** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 20-0625233 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JEFFREY R. MARGOLIS, P.A. Street Address (P.O. Box Number is Not Acceptable) C/O DUANE MORRIS LLP 200 SOUTH BISCAYNE BLVD., SUITE 3400 MIAMI, FL 33131 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TiTLÉ Delete TITLE NAME SCHRAGER, MARLENE NAME S. Military Trail #204 8190 STATE RD 84 STREET ADDRESS STREET ADDRESS **DAVIE, FL 33324** CITY-ST-ZIP CITY-ST-ZIF Addition DVT Delete TITLE TITLE VANESS, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 8190 STATE RD 84 CITY-ST-ZIP **DAVIE, FL 33324** CITY-ST-ZIP Change X Addition Delete TITLE TITLE TAVAREZ, MARILENIS NAME NAME STREET ADDRESS STREET ADDRESS 8190 STATE RD 84 **DAVIE, FL 33324** CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with apparatress, with all other line empowered.

FILED

Daytime Phone #