

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003289

FILED
Aug 07, 2008
Secretary of State

Entity Name: PINE KEY RESERVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8190 STATE RD 84
DAVIE, FL 33324

New Principal Place of Business:

3281 NW 118TH DR
CORAL SPRINGS, FL 33065

Current Mailing Address:

8190 STATE RD 84
DAVIE, FL 33324

New Mailing Address:

3281 NW 118TH DR
CORAL SPRINGS, FL 33065

FEI Number: 20-0625233 **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:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BHOME PROPERTY MANAGEMENT INC.
3281 NW 118TH DR
CORAL SPRINGS, FL 33065 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: VERA FERNANDEZ

08/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOGAL, JAMES
Address: 6272 S. MILITARY TRAIL #204
City-St-Zip: LAKE WORTH, FL 33463

Title: T () Delete
Name: RIBACK, MARTIN
Address: 6268 SOUTH MILITARY TRAIL #3
City-St-Zip: LAKE WORTH, FL 33463

Title: DS () Delete
Name: FORGUE, BERNARD
Address: 6278 SOUTH MILITARY TRAIL #504
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRESTON, JENNEI
Address: 6274 S. MILITARY TRAIL #303
City-St-Zip: LAKE WORTH, FL 33463

Title: T (X) Change () Addition
Name: PRESTON, BRIAN
Address: 6274 SOUTH MILITARY TRAIL #303
City-St-Zip: LAKE WORTH, FL 33463

Title: VP (X) Change () Addition
Name: CARABELAS, NUBIA
Address: 6274 SOUTH MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Change (X) Addition
Name: RIBECK, MARTIN
Address: 6274 SOUTH MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

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: JENNEI PRESTON

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date