2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003289

FILED Jan 05, 2011 Secretary of State

Entity Name: PINE KEY RESERVE CONDOMINIUM ASSOCIATION, INC.

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

777 S. FEDERAL HWY G318 9004 SHORT CHIP CIRCLE POMPANO BEACH, FL 33062 PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

777 S. FEDERAL HWY G318 9004 SHORT CHIP CIRCLE POMPANO BEACH, FL 33062 PORT SAINT LUCIE, FL 34986

FEI Number: 20-0625233 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:

BHOME PROPERTY MANAGEMENT INC.

777 S FEDERAL HWY G318

POMPANO BEACH, FL 33062 US

BHOME PROPERTY MANAGEMENT INC.

9004 SHORT CHIP CIRCLE

PORT SAINT LUCIE, FL 34986 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 CORREIA 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: PRESTON, JENNEI

Address: 6274 S. MILTARY TRAIL #303 City-St-Zip: LAKE WORTH, FL 33463

Title:

Name: PRESTON, BRIAN

Address: 6274 SOUTH MILITARY TRAIL #303

City-St-Zip: LAKE WORTH, FL 33463

Title: VP

Name: RIBACK, MARTIN

Address: 6274 SOUTH MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

I hereby 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 all other like empowered.

SIGNATURE: VERA CORREIA MNGR 01/05/2011