2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004319

FILED Mar 21, 2012 Secretary of State

Entity Name: PINE MANOR HOMEOWNERS ASSOCIATION, INC.

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

7639 SW 54 COURT MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

13800 SW 144 AVE RD MIAMI, FL 33186

FEI Number: 20-4339659 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:

RUBINOFF, EDWARD 7639 SW 54 COURT MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RUBINOFF, EDWARD Address: 7639 SW 54 CT #646 City-St-Zip: MIAMI, FL 33143

Title: VP

Name: KOHN, RICHARD Address: 7631 SW 54CT City-St-Zip: MIAMI, FL 33143

Title:

Name: BOSSELER, DONALD Address: 7757 SW 54 CT City-St-Zip: MIAMI, FL 33143

Title: SEC

Name: PUJOL, CHRISTINA Address: 7774 SW 54 AVE City-St-Zip: MIAMI, FL 33143

Title:

Name: BOUCARD, OLIVER Address: 7765 SW 54 CT City-St-Zip: MIAMI, FL 33134

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: EDWARD RUBINOFF PD 03/21/2012