2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004493

FILED Jan 05, 2012 Secretary of State

Entity Name: PINEHURST CLUB CONDOMINIUM ASSOCIATION, INC

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

400 SOUTH PARK ROAD HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

400 SOUTH PARK ROAD HOLLYWOOD, FL 33021

FEI Number: 20-2977482 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:

SHENDELL & ASSOCIATES, P.A. 3650 NORTH FEDERAL HWY STE 202 LIGHTHOUSE POINT, FL 33064 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: F

 Name:
 HARSWICK, TRACY

 Address:
 400 SOUTH PARK ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VP

 Name:
 REISS, GARY

 Address:
 400 SOUTH PARK RD

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title:

Name: WALKER, JIM

Address: 440 SOUTH PARK ROAD City-St-Zip: HOLLYWOOD, FL 33021

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: MARTI ARGENTINO CAM 01/05/2012