2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009063

Feb 11, 2012 Secretary of State

Entity Name: PINEAPPLE GROVE CONDOMINIUM OF NORTH PALM BEACH CONDOMINIUM ASSOCIATION INC.

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

936 LIGHTHOUSE DRIVE NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

936 LIGHTHOUSE DRIVE NORTH PALM BEACH, FL 33408

FEI Number: 20-3482397 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:

O'HARA, ELIZABETH 936 LIGHTHOUSE DRIVE WEST PALM BEACH, FL 33408 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:

PRES

COSTA, ANTHONY Name: Address: 2160 TITUS PATH City-St-Zip: SYOSSETT, NY 11791

Title: TREA

Name: O'HARA, ELIZABETH Address: 936 LIGHTHOUSE DRIVE City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC

RUSSELL, BEVERSTIEN Name:

Address: 415 US 1 #209

City-St-Zip: NORTH PALM BEACH, FL 33408

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: ELIZABETH O'HARA **TREA** 02/11/2012