2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010482

FILED Mar 11, 2009 Secretary of State

Entity Name: PINEDA PLAZA AT SUNTREE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2955 PINEDA CAUSEWAY MELBOURNE, FL 32940 **Current Mailing Address: New Mailing Address:** 1331 BEDFORD DR. #103 MELBOURNE, FL 32940 FEI Number: 20-4351411 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: KENNEY, JAMES 1331 BEDFORD DR. #103 MELBOURNE, FL 32940 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MILITANO, KYLE BENEVENTE, BUZZ Name: Name: 2194 HWY A1A #101 Address: 2194 HWY A1A #103 Address: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 Title: () Delete Title: (X) Change () Addition FARINELLA, NICK Name: KORETSKY, PETER Name: Address: 7100 N. ATLANTIC AVENUE Address: 2955 PINEDA CAUSEWAY #115 City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: MELBOURNE, FL 32940 Title: () Delete Title: () Change () Addition HART, JASON Name: Name: 2955 PINEDA CAUSEWAY #101 Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: S/T () Delete Title: () Change () Addition Name: KENNEY, JAMES E Name: 1331 BEDFORD DR.#103 Address: Address: MELBOURNE, FL 32940 City-St-Zip: City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition KUPEC, LINDA Name: Name: BOYLE, WILLIAM 610 WOODBRIDGE DRIVE 2955 PINEDA CAUSEWAY #126 Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 Title: () Delete Title: (X) Change () Addition LADIS GEORGE LADIS, GEORGE Name: Name: Address: 2955 PINEDA CAUSEWAY Address: 2955 PINEDA CAUSEWAY #118 MELBOURNE, FL 32940 MELBOURNE, FL 32940 City-St-Zip: City-St-Zip:

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: JAMES KENNEY RA 03/11/2009