2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011163

FILED Jan 06, 2009 Secretary of State

Entity Name: PINECREST PROFESSIONAL PLAZA CONDOMINIUM ASSOCIATION, INC.

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

12396 SW 82 AVE 12392-A SW 82 AVE MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

12396 SW 82 AVE 12392-A SW 82 AVE MIAMI, FL 33156 12392-A SW 82 AVE

FEI Number: 20-3766370 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:

 ROBLES, CARLOS
 ROBLES, CARRIE

 12386 SW 82ND AVE
 12386 SW 82ND AVE

 MIAMI, FL 33156 US
 MIAMI, FL 33156 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: CARRIE ROBLES 01/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: ROBLES, CARLOS Name: ROBLES, CARRIE

Address: 12396 SW 82 AVE Address: 12396 SW 82 AVE
City-St-Zip: MIAMI, FL 33156
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete Title: VD (X) Change () Addition Name: ROBLES, CARRIE Name: PRAH, HELEN

 Name
 Name
 PRAIL, RELEN

 Address:
 12396 SW 82 AVE
 Address:
 12376 SW 82 AVE

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

Title: STD () Delete Title: STD (X) Change () Addition Name: ROBLES, ALFONSO Name: AQUINO-MAGHAK, MARIA

Address: 12396 SW 82 AVE Address: 12392-A SW 82 AVENUE
City-St-Zip: MIAMI, FL 33156
City-St-Zip: MIAMI, FL 33156

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: MARIA AQUINO-MAGHAK ST 01/06/2009