

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011488

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE PINES OF VERO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4141 16TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

4141 16TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-3383798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSENHEIMER, JAMES D
JAMES D. GASSENHEIMER, P.A.
3250 MARY STREET, SUITE 307
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PLATINUM COAST MANAGEMENT
2625 N HARBOR CITY BLVD
2
MELBOURNE, FL 32935 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: PAT MALEO

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMAN, DANA J
Address: 3250 MARY STREET, SUITE 501
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Delete
Name: SCHWARTZ, DAREN
Address: 3250 MARY STREET, SUITE 501
City-St-Zip: MIAMI, FL 33133

Title: S/T (X) Delete
Name: GILLIS, JOSEPH
Address: 3250 MARY STREET, SUITE 501
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DANA BERMAN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date