

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 21, 2008
Secretary of State

DOCUMENT# N05000012406

Entity Name: PINEAPPLE GROVE VILLAGE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**12765 W FOREST HILL BLVD
STE 1307
WELLINGTON, FL 33414**New Principal Place of Business:****Current Mailing Address:**12765 W FOREST HILL BLVD
STE 1307
WELLINGTON, FL 33414**New Mailing Address:****FEI Number:** 20-3939601**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GAZIANO, BARBARA
12765 W FOREST HILL BLVD
STE 1307
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**DANON, ROI
401 W. ATLANTIC AVENUE
SUITE R-12
DELRAY BEACH, FL 33444 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: ROI DANON

11/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: SCHULTZE, GEORGE
Address: 3000 WESTCHESTER AVENUE, SUITE 204
City-St-Zip: PURCHASE, NY 10577

Title: DVP () Delete
Name: MINGIONE, MICHAEL
Address: 3000 WESTCHESTER AVENUE, SUITE 204
City-St-Zip: PURCHASE, NY 10577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL V. MINGIONE

DVP

11/21/2008

Electronic Signature of Signing Officer or Director

Date