

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000986

FILED
Apr 29, 2008
Secretary of State

Entity Name: PINES II INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6451A 19TH STREET EAST
SARASOTA, FL 34243

New Principal Place of Business:

2083 58TH AVE CIR E
SUITE A
BRADENTON, FL 34203

Current Mailing Address:

6451A 19TH STREET EAST
SARASOTA, FL 34243

New Mailing Address:

2083 58TH AVE CIR E
SUITE A
BRADENTON, FL 34203

FEI Number: 20-4224066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, STEVEN P
6451A 19TH STREET EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SOLOMON, STEVEN P
2083 58TH AVE CIR E
BRADENTON, FL 34203 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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOLOMON, STEVEN P
Address: 6451A 19TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: DV () Delete
Name: SOLOMON, JOHN A
Address: 6451A 19TH ST E
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SOLOMON, STEVEN P
Address: 2083 58TH AVE CIR E
City-St-Zip: BRADENTON, FL 34203

Title: V (X) Change () Addition
Name: VAN DER NOORD, PETER
Address: 1001 RIVERSIDE DR
City-St-Zip: PALMETTO, FL 34221

Title: S () Change (X) Addition
Name: SOLOMON, STEVEN P
Address: 2083 58TH AVE CIR E
City-St-Zip: BRADENTON, FL 342403

Title: D/T () Change (X) Addition
Name: SOLOMON, JOHN A
Address: 2083 58TH AVE CIR E
City-St-Zip: BRADENTON, FL 34203

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: STEVEN SOLOMON

D/P

04/29/2008

Electronic Signature of Signing Officer or Director

Date