

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 11, 2008**  
**Secretary of State**

DOCUMENT# N06000005804

**Entity Name:** PINETREE RESIDENCES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2850 PINETREE DRIVE  
MIAMI BEACH, FL 33141**New Principal Place of Business:**2850 PINE TREE DRIVE  
MIAMI BEACH, FL 33141**Current Mailing Address:**P.O.BOX 821862  
PEMBROKE PINES, FL 33082**New Mailing Address:**2850 PINE TREE DRIVE  
7  
MIAMI BEACH, FL 33141**FEI Number:** 20-4972446**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WASERSTEIN, RICHARD  
1124 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL 33154 US**Name and Address of New Registered Agent:**PIVA, ANNA  
2850 PINE TREE DRIVE UNIT # 7  
MIAMI BEACH, FL 33141 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: ANNA PIVA

09/11/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: RANCANO, NIVARDO  
Address: 11 KANE CONCOURSE  
City-St-Zip: BAY HARBOR, FL 33154

Title: D ( ) Delete  
Name: RANCANO, NIVARDO  
Address: 11 KANE CONCOURSE  
City-St-Zip: BAY HARBOR, FL 33154

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PIVA, ANNA  
Address: 2850 PINE TREE DRIVE UNIT # 7  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPTR (X) Change ( ) Addition  
Name: MINNUCCI, GIANLUCA  
Address: 2850 PINE TREE DRIVE UNIT # 8  
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC ( ) Change (X) Addition  
Name: GIANPAOLI, GABRIELA  
Address: 2850 PINE TREE DRIVE UNIT # 5  
City-St-Zip: MIAMI BEACH, FL 33141

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: ANNA PIVA

P

09/11/2008

Electronic Signature of Signing Officer or Director

Date