

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007443

FILED
Jan 19, 2012
Secretary of State

Entity Name: PINEBROOKE CONDOMINIUM P ASSOCIATION, INC.

Current Principal Place of Business:

15800 SW 91 COURT
UNIT C
MIAMI, FL 33157

New Principal Place of Business:

3400 NW 46 STREET
MIAMI, FL 33142

Current Mailing Address:

P.O. BOX 771302
MIAMI, FL 33177

New Mailing Address:

3400 NW 46 STREET
MIAMI, FL 33142

FEI Number: 20-5218968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, GUILLERMO F
15800 SW 91 COURT
UNIT C
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CUERVO, GUILLERMO
3400 NW 46 STREET
MIAMI, FL 33142 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: GUILLERMO CUERVO

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUERVO, GUILLERMO
Address: 3400 NW 46 STREET
City-St-Zip: MIAMI, FL 33142

Title: V
Name: RICARDO, MELBA
Address: 3400 NW 46 STREET
City-St-Zip: MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: GUILLERMO CUERVO

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date