2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008199

FILED Apr 05, 2010 Secretary of State

Entity Name: PINEBROOK CONDO ASSOCIATION OF PALMETTO BAY, INC.

Current Principal Place of Business: New Principal Place of Business:

15812 S.W. 91 COURT 15812 SW 91 COURT

PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

15812 S.W. 91 COURT 9365 SW 170 LANE

PALMETTO BAY, FL 33157 US

FEI Number: 35-2294276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOWLER, CHRISTOPHER C

15812 S.W. 91 COURT

9365 SW 170 LANE

PALMETTO BAY EL 20157

PALMETTO BAY, FL 33157 US PALMETTO BAY, FL 33157 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: 04/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: FOWLER, CHRISTOPHER C Address: 9365 SW 170 LANE City-St-Zip: PALMETTO BAY, FL 33157

Title: V

 Name:
 CARRIER, JOHN K

 Address:
 15810 S.W. 91 COURT

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title: ST

Name: HOFSTETTER-FOWLER, NANCY C

Address: 9365 SW 170 LANE
City-St-Zip: PALMETTO BAY, FL 33157

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: CHRISTOPHER C. FOWLER PT 04/05/2010