# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 29, 2008**
**Secretary of State**

DOCUMENT# N06000010464

**Entity Name:** PINE HOLLOW II CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

4044 MERIDIAN AVE STE 3A
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

300 WEST 41 STREET
201A
MIAMI BEACH, FL 33140

**Current Mailing Address:**

4044 MERIDIAN AVE STE 3A
MIAMI BEACH, FL 33140

**New Mailing Address:**

300 WEST 41 STREET
201A
MIAMI BEACH, FL 33140

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

GREENSPOON MARDER, P.A.
100 WEST CYPRESS CREEK ROAD STE 700
FORT LAUDERDALE, FL 33309 US

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

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: _____

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete
Name: BOAZIZ, MORDECHAI
Address: 4044 MERIDIAN AVE STE 3A
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV ( ) Delete
Name: SUQUET, LAURIE
Address: 6320 SWEET MAPLE LANE
City-St-Zip: BOCA RATON, FL 33433

Title: DS ( ) Delete
Name: OZ, MICHAEL
Address: 4044 MERIDIAN AVE STE 3A
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: DPT (X) Change ( ) Addition
Name: BOAZIZ, MORDECHAI
Address: 300 WEST 41 STREET #201A
City-St-Zip: MIAMI BEACH, FL 33140

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: MORDECHAI BOAZIZ DPT 04/29/2008

Electronic Signature of Signing Officer or Director Date