

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: PINE TREE PARK CO-OP, INC.

Current Principal Place of Business:

309 HIBISCUS DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

430 HIBISCUS DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

309 HIBISCUS DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

430 HIBISCUS DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 20-8357309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERNY, DANIELLE
9621 NW 10TH ST.
PLANTATION, FL 33322 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: PRES
Name: FERRARO, ANGELO
Address: 418 E. BOUGAINVILLEA DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: GARNEAU, MARCEL
Address: 1322 POINSETTIA DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD
Name: LINTEAU, MICHEL
Address: 514 ALAMANDA LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC
Name: BIBEAU, JACKIE
Address: 504 W. GARDENIA CT.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: ST-GEORGE, GAETAN
Address: 105 ALAMANDA LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: BLONDIN, TARDIFF
Address: 607 CAMELIA COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DANIELLE CERNY

AGEN

04/13/2011

Electronic Signature of Signing Officer or Director

Date