

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009430

FILED
Apr 25, 2012
Secretary of State

Entity Name: PINE TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16508 NE 26 AVENUE
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

16508 NE 26 AVENUE
N. MIAMI BEACH, FL 33160 US

Current Mailing Address:

16508 NE 26 AVENUE
N. MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-1578854 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAUL SHAPIRO
2771 TREASURE COVE CIRCLE
FORT LAUDERDALE, FL 33312 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: D/P
Name: CARREA, FABIAN
Address: 16508 NE 26 AVENUE, # 504
City-St-Zip: N MIAMI BEACH, FL 33160

Title: VP
Name: CASEY, MICHAEL
Address: 16508 NE 26 AVENUE, APT. 605
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: S/T
Name: GONZALEZ, IVAN
Address: 16508 NE 26 AVENUE, APT. 303
City-St-Zip: N. MIAMI BEACH, FL 33160

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: FABIAN CARREA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date