2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13925

FILED Jan 04, 2010 Secretary of State

Entity Name: PINEWOOD CONDOMINIUM II ASSOCIATION, INC.

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

6880 PALM GROVE COURT

PALM BEACH GARDENS, FL 334186962 US

Current Mailing Address: New Mailing Address:

6880 PALM GROVE COURT

PALM BEACH GARDENS, FL 334186962 US

FEI Number: 59-2654405 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:

HARBAR, DARLENE HARBAR, DARLENE PRP MGR 6880 PALM GROVE COURT 6880 PALM GROVE COURT

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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: DARLENE HARBAR 01/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: WILDSTEIN, ALAN

Address: 1335 TOUCHSTONE PL #D204 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TRS

Name: ROSEBERRY, JACK

Address: 13351 TOUCHSTONE PLACE #C201 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ALAN WILDSTEIN PRES 01/04/2010