

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 22, 2010
Secretary of State

DOCUMENT# N32624

Entity Name: 99 PINES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**C/O 12700 SW 33 DR
FT. LAUDERDALE, FL 33330 US**New Principal Place of Business:**2800 SW 33 DR
DAVIE, FL 33330 US**Current Mailing Address:**C/O 12700 SW 33 DR
FT. LAUDERDALE, FL 33330 US**New Mailing Address:**2800 SW 33 DR
DAVIE, FL 33330 US**FEI Number:** 65-0124142**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PHOENIX MANAGEMENT SERVICES
4800 N STATE RD 7
STE 105
LAUDERDALE LAKES, FL 33319 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:** P
Name: CLAWSON, EARLE
Address: 12800 SW 33 DRIVE
City-St-Zip: DAVIE, FL 33330**Title:** VP
Name: POPPER, JAYNE
Address: 12850 SW 33 DR
City-St-Zip: DAVIE, FL 33330**Title:** T
Name: MCBRIDE, BRAD
Address: 12750 SW 33 DR
City-St-Zip: DAVIE, FL 33330

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: EARLE CLAWSON

P/D

11/22/2010

Electronic Signature of Signing Officer or Director

Date