2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 31, 2009 DOCUMENT# N32625 Secretary of State

Entity Name: IN THE PINES CONDOMINIUM ASSOCIATION, INC.

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

13881 NE 2ND CT

NORTH MIAMI, FL 33161

New Mailing Address: Current Mailing Address:

13881 NE 2ND CT

NORTH MIAMI, FL 33161

FEI Number: 65-0132993 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:

BURICH, ADRIENNE 13881 NE 2ND CT

NORTH MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BURICH, ADRIENNE NYE, GREG Name: Name: Address: 13881 NE 2ND CT # 1 Address: 13881 NE 2ND CT # 6 City-St-Zip: NORTH MIAMI, FL 33161 City-St-Zip: NORTH MIAMI, FL 33161

Title: () Delete Title: (X) Change () Addition

Name: NYE, GREG Name: WEINER, BARBARA Address: 13881 NE 2ND CT # 6 Address: 13881 NE 2ND CT # 8 City-St-Zip: NORTH MIAMI, FL 33161 City-St-Zip: NORTH MIAMI, FL 33161

Title: () Delete Title: () Change () Addition

ZAPETA, MIQUEL A Name: Name: Address: 13881 NE 2ND CT # 3 Address: City-St-Zip: NORTH MIAMI, FL 33161 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: ADRIENNE BURICH RΑ 08/31/2009