2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33608

FILED Mar 29, 2011 Secretary of State

Entity Name: SUTTON PLACE OF PINECREST OWNER'S ASSOCIATION, INC.

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

9000 SW 152ND STREET #102

MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

9000 SW 152ND STREET #102 MIAMI, FL 33157 US

FEI Number: 65-0210307 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:

SKRLD, INC.

201 ALHAMBRA CIRCLE, SUITE 1102

CORAL GABLES, FL 33134 US

HYMAN SPECTOR & MARS, LLP

27TH FLOOR MUSEUM TOWER

150 WEST FLAGLER STREET # 2701

MIAMI, FLORIDA, FL 33134 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

in the State of Florida.

SIGNATURE: MICHAEL L. HYMAN, ESQ. 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 YOUNG, PATRICIA

 Address:
 6846 SW 89 TR

 City-St-Zip:
 MIAMI, FL 33156

Title: PD

 Name:
 SLOTT, PEGGY

 Address:
 6873 S.W. 89 TR.

 City-St-Zip:
 MIAMI, FL 33156

Title: VPD

Name: MILNER, LYNNE Address: 6881 SW 89 TERR City-St-Zip: MIAMI, FL 33156

Title:

Name: BREENBERG, BEVERLY
Address: 6852 SW 89TH TERR
City-St-Zip: MIAMI, FL 33156

Title:

 Name:
 WEISS, GLENDA

 Address:
 6867 SW 89 TR

 City-St-Zip:
 MIAMI, FL 33156

Title: T0

Name: FISHER, ELEANOR Address: 6841 SW 89 TR City-St-Zip: MIAMI, FL 33156

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: ELEANOR FISHER TD 03/29/2011