2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33608

Apr 06, 2012 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

Current Mailing Address: New Mailing Address:

9000 SW 152ND STREET #102 MIAMI, FL 33157

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:

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

YOUNG, PATRICIA Name: 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

MILNER, LYNNE Name: 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:

KRONER, RANDY Name: 8990 SW 68 PLACE Address: MIAMI, FL 33156 City-St-Zip:

Title:

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

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 T 04/06/2012