

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004887

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** THE PINES AND THE PALMS CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.

**Current Principal Place of Business:**

2463 PINETREE DR.  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

C/O COMPLETE PROPERTY MGMT.  
3550 BISCAYNE BLVD. SUITE 401  
MIAMI, FL 33137

**New Mailing Address:**

C/O BARCLAY'S COMPLETE PROPERTY MGMT.  
P.O. BOX 402507  
MIAMI BEACH, FL 33140

**FEI Number:** 65-0484734

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAMARA, ROSA M DE LA  
121 ALHDMBRA PLAZA 90TH FLOOR  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

CAMARA, ROSA M DE LA  
121 ALHAMBRA PLAZA 10TH FLOOR  
MIAMI, 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:

04/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GUSEMAN, MARIYELI  
Address: 2450 FLAMINGO PLACE #D  
City-St-Zip: MIAMI BEACH, FL 33140

Title: T ( ) Delete  
Name: GWZEMAN, NARIYELI  
Address: 2450 FLAMINGO PLACE #D  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP ( ) Delete  
Name: FERRARI, ROSA E  
Address: 408 W. 25TH #8  
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Delete  
Name: MCKINSTRY, JOHN  
Address: 408 W. 25TH ST, #87  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Delete  
Name: AGUERREVERE, JORGE  
Address: 2450 FLAMINGO PLACE #H  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST (X) Delete  
Name: MCKINSTRY, JOHN  
Address: 408 W 25TH #7  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: GUSEMAN, MARIYELI  
Address: P.O. BOX 402507  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change ( ) Addition  
Name: FERRERI, ROSA  
Address: P.O. BOX 402507  
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change ( ) Addition  
Name: AGUERREVERE, JORGE  
Address: P.O. BOX 402507  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MARIYELI GUSEMAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date