2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004887

FILED Apr 15, 2010 Secretary of State

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

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

2463 PINETREE DR. MIAMI BEACH, FL 33140

Current Mailing Address: 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: Name and Address of New Registered Agent:

CAMARA, ROSA M DE LA

121 ALHAMBRA PLAZA 10TH FLOOR
MIAMI, FL 33134 US

BAKALAR & ASSOCIATES, P.A.

150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: MICHAEL BAKALAR 04/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: GUSEMAN, MARIYELI Address: P.O. BOX 402507 City-St-Zip: MIAMI BEACH, FL 33140

Title: VP

 Name:
 FERRERI, ROSA

 Address:
 P.O. BOX 402507

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: S

Name: AGUERREVERE, JORGE Address: P.O. BOX 402507 City-St-Zip: MIAMI BEACH, FL 33140

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: MARIYELI GUSEMAN PT 04/15/2010