

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004887

FILED
Apr 19, 2012
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 BARCLAY'S COMPLETE PROPERTY MGMT.
P.O. BOX 402507
MIAMI BEACH, FL 33140

New Mailing Address:

C/O ROYAL MANAGEMENT GROUP
747 4TH ST SUITE200
MIAMI BEACH, FL 33139

FEI Number: 65-0484734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & ASSOCIATES, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: VP
Name: AGUERREVERE, JORGE
Address: 747 4TH ST SUTIE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: FERRERI, ROSA
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: P/S
Name: MCKINSTRY, JOHN
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: BARNES, GRACE
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN MCKINSTRY

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date