

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001890

FILED
Feb 24, 2010
Secretary of State

Entity Name: PINE BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7100 W. COMMERCIAL BLVD.
SUITE 107
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7100 W. COMMERCIAL BLVD.
SUITE 107
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0705026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBASSADOR COMMUNITY MGMT, INC.
7100 W. COMMERCIAL BLVD.
#107
LAUDERHILL, FL 33319 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: P
Name: WALLACE, LINDSAY
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: DAVIS, SHARON
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: CUNNINGHAM, SARAH
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: TD
Name: IZAGUIRRE, LUIS
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: S
Name: NEGRON, JOSE
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

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: LINDSAY WALLACE

PD

02/24/2010

Electronic Signature of Signing Officer or Director

Date