2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001890

FILED Mar 19, 2012 Secretary of State

Date

Entity Name: PINE BAY HOMEOWNERS ASSOCIATION, INC.

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

7100 W. COMMERCIAL BLVD. SUITE 107

LAUDERHILL, FL 33319

New Mailing Address: Current Mailing Address:

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

FEI Number: 65-0705026 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:

AMBASSADOR COMMUNITY MGMT, INC. 7100 W. COMMERCIAL BLVD. #107 LAUDERHILL, FL 33319 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

OFFICERS AND DIRECTORS:

Name: AYALA, RACHEL

Address: 7100 W. COMMERCIAL BLVD., STE. 107

City-St-Zip: LAUDERHILL, FL 33319

Title: SD

Name: HOSIER, ROBERT

Address: 7100 W. COMMERCIAL BLVD., STE, 107

City-St-Zip: LAUDERHILL, FL 33319

Title:

WILLIAMS, J. K Name:

7100 W. COMMERCIAL BLVD., STE. 107 Address:

City-St-Zip: LAUDERHILL, FL 33319

Title: TD

Name: IZAGUIRRE, LUIS

7100 W. COMMERCIAL BLVD., STE. 107 Address:

City-St-Zip: LAUDERHILL, FL 33319

Title: PD

NEGRON, JOSE Name:

7100 W. COMMERCIAL BLVD., STE. 107 Address:

LAUDERHILL, FL 33319 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: JOSE NEGRON PD 03/19/2012