

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006752

FILED
Jan 09, 2007
Secretary of State

Entity Name: PINEBROOKE CONDOMINIUM "S" ASSOCIATION OF MIAMI, INC.

Current Principal Place of Business:

15842 SW 90 COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11910 SOUTHWEST 78TH TERRACE
MIAMI, FL 331833820

New Mailing Address:

FEI Number: 65-0900582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, LANA
11910 SW 78TH TERR
MIAMI, FL 331833820 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 () Delete
Name: MCDERMOTT, MILES
Address: 15846 SW 90 CT A
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: MCDERMOTT, HAYDEE
Address: 15844 SW 90TH CT. D
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: SWANSON, LANA
Address: 11910 SW 78TH TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LANA SWANSON

T

01/09/2007

Electronic Signature of Signing Officer or Director

Date