

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006752

FILED
Jan 21, 2010
Secretary of State

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

Current Principal Place of Business:

15844 SW 90 COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15844 SW 90 CT
MIAMI, FL 33157

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:

MCDERMOTT, HAYDEE
15844 SW 90 CT
MIAMI, FL 33157 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: MCDERMOTT, MILES
Address: 15846 SW 90 CT A
City-St-Zip: MIAMI, FL 33157

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

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

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: HAYDEE MCDERMOTT

VP

01/21/2010

Electronic Signature of Signing Officer or Director

Date