

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 20, 2009
Secretary of State**

DOCUMENT# N99000000373

Entity Name: OFFICES AT PINECREST II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7685 SW 104TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7685 SW 104TH STREET
C/O STE 210
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0928144 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLZBERG, GLENN J
7685 SW 104TH STREET STE 220
MIAMI, FL 33156 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: PD () Delete
Name: CIMINERO, ANTHONY R
Address: 7685 SW 104 ST, SUITE 100
City-St-Zip: MIAMI, FL 33156

Title: VPD () Delete
Name: HOLZBERG, GLENN J
Address: 7685 SW 104 STREET, SUITE 220
City-St-Zip: MIAMI, FL 33156

Title: STD () Delete
Name: RUBIN, JANICE L
Address: 7685 SW 104 ST, SUITE 210
City-St-Zip: MIAMI, FL 33156

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 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: JANICE LAVERNIA RUBIN

SECY

01/20/2009

Electronic Signature of Signing Officer or Director

Date