2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000373

FILED Jan 05, 2012 Secretary of State

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

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

7685 SW 104TH STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0928144 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:

HOLZBERG, GLENN J 7685 SW 104TH STREET STE 220 MIAMI, FL 33156 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 Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CIMINERO, ANTHONY R Address: 7685 SW 104 ST, SUITE 100

City-St-Zip: MIAMI, FL 33156

Title: VPD

Name: HOLZBERG, GLENN J

Address: 7685 SW 104 STREET, SUITE 220

City-St-Zip: MIAMI, FL 33156

Title: STD

Name: RUBIN, JANICE L

Address: 7685 SW 104 ST, SUITE 210

City-St-Zip: MIAMI, FL 33156

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: JANICE LAVERNIA RUBIN

STD

01/05/2012