2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # P94000060362 02-15-2008 90004 016 ***150.00 1. Entity Name PINES PROPERTY MANAGEMENT, INC. 4UUHUV-Principal Place of Business Mailing Address 19620 PINES BLVD, STE 205 PO BOX 820100 PEMBROKE PINES, FL 33029 SO. FLORIDA, FL 33082-0100 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0518898 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS R. EVANS, JR Street Address (P.O. Box Number is Not Acceptable) 19620 PINES:BLVD, STE 205 PEMBROKE PINES, FL 33029 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change ☐ Addition BOSQUE, THOMAS DEL NAME NAME 19620 PINES BLVD STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NEVERMAN, DONALD NAME STREET ADDRESS 19620 PINES BLVD STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE WITT, JAMES R. NAME STREET ADDRESS 19620 PINES BLVD STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE EVANS, JR T R NAME NAME 19620 PINES BLVD STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

2.5.08

954.438.6576

FILED Feb 15, 2008 8:00 am