

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060362

FILED
Mar 21, 2011
Secretary of State

Entity Name: PINES PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

19620 PINES BLVD,
STE 205
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 820100
SO. FLORIDA, FL 330820100 US

New Mailing Address:

FEI Number: 65-0518898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS R. EVANS, JR.
19620 PINES BLVD, STE 205
PEMBROKE PINES, FL 33029 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: V
Name: BOSQUE, THOMAS DEL
Address: 19620 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: P
Name: NEUERMAN, DONALD
Address: 19620 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: ST
Name: WITT, JAMES R.
Address: 19620 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D
Name: EVANS, THOMAS
Address: 19620 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS EVANS

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date