2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2008
Secretary of State

DOCUMENT# P98000048493

Entity Name: PINES PROFESSIONAL CAMPUS AT SILVER LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17900 N.W. 5TH STREET
SUITE 201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17900 N.W. 5TH STREET
SUITE 201
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0855341 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTILLO, SIXTA
17900 N.W. 5TH STREET
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DIAZ, OSMANI PRESIDE
17900 N.W. 5TH STREET
SUITE 201
PEMBROKE PINES, FL 33029 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: OSMANI DIAZ 03/11/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CASTILLO, SIXTA
Address: 17900 NW 5TH STREET STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: DIAZ, OSMANI PRESIDE
Address: 17900 NW 5TH STREET STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MR. ( ) Change (X) Addition
Name: MILARDO, JIMMY TREASUR
Address: 17900 NW 5TH STREET STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DR. ( ) Change (X) Addition
Name: CASTILLO-PLAZA, JUAN A. SECRETA
Address: 17900 NW 5TH STREET STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: O ( ) Change (X) Addition
Name: COBOS, DAVID OFFICER
Address: 17900 NW 5TH STREET STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MD ( ) Change (X) Addition
Name: TALAN, LEON OFFICER
Address: 17900 NW 5TH STREET STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

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

SIGNATURE: OSMANI DIAZ PD 03/11/2008
Electronic Signature of Signing Officer or Director Date