

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707544

FILED
Mar 15, 2004
Secretary of State**Entity Name:** PINES OF SARASOTA, INC.**Current Principal Place of Business:**1501 NORTH ORANGE AVE.
SARASOTA, FL 34236**New Principal Place of Business:****Current Mailing Address:**1501 NORTH ORANGE AVE.
SARASOTA, FL 34236**New Mailing Address:****FEI Number:** 59-0700567**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JOHN, OVERTON W
1501 N ORANGE AVE
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**OVERTON, JOHN W
1501 N ORANGE AVE
SARASOTA, FL 34236 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: JOHN W. OVERTON

03/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: GOLDBERG, ARTHUR
Address: 763 GLEN OAKS MANOR DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: VCD () Delete
Name: CAVANAUGH, GERALD
Address: 3909 CASEY KEY ROAD
City-St-Zip: SARASOTA, FL 34237 US

Title: TD () Delete
Name: SMITH, CARL
Address: 3994 HINA DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: SD () Delete
Name: DAVIDSMEYER, O. HOWARD
Address: 5159 RIVERWOOD AVE.
City-St-Zip: SARASOTA, FL 34231 US

Title: P () Delete
Name: JOHN, OVERTON W
Address: 1871 COTTONWOOD TRL
City-St-Zip: SARASOTA, FL 34232

Title: A () Delete
Name: AMARAL, NINA
Address: 2556 CLIPPER SHIP WAY
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: GOLDBERG, ARTHUR
Address: 3763 GLEN OAKS MANOR DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: VCD (X) Change () Addition
Name: CAVANAUGH, GERALD
Address: 3909 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275 US

Title: TD (X) Change () Addition
Name: SMITH, CARL
Address: 2332 AUBREY LANE
City-St-Zip: SARASOTA, FL 34231 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: OVERTON, JOHN W
Address: 1871 COTTONWOOD TRL
City-St-Zip: SARASOTA, FL 34232 US

Title: A (X) Change () Addition
Name: AMARAL, NINA
Address: 2556 CLIPPER SHIP WAY
City-St-Zip: SARASOTA, FL 34231 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN W. OVERTON

P

03/15/2004

Electronic Signature of Signing Officer or Director

Date