2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707544

FILED Jan 03, 2012 Secretary of State

Entity Name: PINES OF SARASOTA, INC.

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

1501 NORTH ORANGE AVE. SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1501 NORTH ORANGE AVE. SARASOTA, FL 34236

FEI Number: 59-0700567 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: MANSER, GEORGE

Address: 707 S. GULFSTREAM AVENUE, #1102

City-St-Zip: SARASOTA, FL 34236 US

Title: SD

Name: GLAZENER, BRUCE
Address: 3325 SPRING MILL CIRCLE
City-St-Zip: SARASOTA, FL 34239 US

Title: VCD

Name: KOACH, KRAIG H

Address: 4804 PERAGRINE POINT CIRCLE, W.

City-St-Zip: SARASOTA, FL 34236 US

Title: TD

 Name:
 SMITH, CARL G

 Address:
 2332 AUBREY LANE

 City-St-Zip:
 SARASOTA, FL 34231 US

Title: P

 Name:
 OVERTON, JOHN W

 Address:
 1871 COTTONWOOD TRL

 City-St-Zip:
 SARASOTA, FL 34232 US

Title:

Name: AMARAL, NINA

Address: 3751 PARKRIDGE CIRCLE City-St-Zip: SARASOTA, FL 34243 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN W. OVERTON P 01/03/2012