

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 23, 2006 8:00 am
Secretary of State

03-23-2006 90021 040 ****61.25

DOCUMENT # 745127

1. Entity Name

PINEWOODS UNIT ONE, INC.



Principal Place of Business
2460 PINEWOODS CIR.
NAPLES FL 33942

Mailing Address
2460 PINEWOODS CIR.
NAPLES FL 33942



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E037 (10/05)

City & State

City & State

4. FEI Number

59-2669568

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JOHNSON, TERRY P.
800 SEAGATE DR.

NAPLES FL 33940

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW; FEE IS \$61.25
Due By May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME GODLEY, MELISSA
STREET ADDRESS 2461 PINEWOOD CIR
CITY-ST-ZIP NAPLES FL 34105

TITLE SD ☒ Delete
NAME GODLEY, GREGORY
STREET ADDRESS 2461 PINEWOOD CIR
CITY-ST-ZIP NAPLES FL 34105

TITLE VD ☐ Delete
NAME DUCY, MARY
STREET ADDRESS 2407 PINEWOOD CIRCLE
CITY-ST-ZIP NAPLES FL 34105

TITLE TD ☐ Delete
NAME PAMELA, HENNENFENT
STREET ADDRESS 2460 PINEWOOD CIR
CITY-ST-ZIP NAPLES FL 34105

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☒ Change ☐ Addition
NAME PAMELA HENNENFENT
STREET ADDRESS 2460 PINEWOOD CIR.
CITY-ST-ZIP NAPLES, FL 34105

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☒ Change ☐ Addition
NAME MARIA CELLETTI
STREET ADDRESS 2466 PINEWOOD CIR.
CITY-ST-ZIP NAPLES, FL 34105

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Pamela S. Hennenfent* PAMELA S. HENNENFENT 3-13-06 239-644-0546