

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745127

FILED
Apr 07, 2010
Secretary of State

Entity Name: PINEWOODS UNIT ONE, INC.

Current Principal Place of Business:

2460 PINEWOODS CIR.
NAPLES, FL 33942

New Principal Place of Business:

Current Mailing Address:

2460 PINEWOODS CIR.
NAPLES, FL 33942

New Mailing Address:

FEI Number: 59-2669568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TERRY P.
800 SEAGATE DR.

NAPLES, FL 33940 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: PD
Name: HENNENFENT, PAMELA
Address: 2460 PINEWOOD CIRCLE
City-St-Zip: NAPLES, FL 34105

Title: SD
Name: DUCEY, MARY
Address: 2407 PINEWOOD CIR.
City-St-Zip: NAPLES, FL 34105

Title: VD
Name: CELLETTI, MARIA
Address: 2466 PINE WOOD CIR
City-St-Zip: NAPLES, FL 34105

Title: TD
Name: PAMELA, HENNENFENT
Address: 2460 PINEWOOD CIR
City-St-Zip: NAPLES, FL 34105

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: PAMELA S. HENNENFENT

PD

04/07/2010

Electronic Signature of Signing Officer or Director

Date