

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2007 8:00 am
Secretary of State

05-10-2007 90027 015 ***150.00

DOCUMENT # J49276

1. Entity Name
PINEBROOK MANOR, INC.



Principal Place of Business

Mailing Address

PINEBROOK MANOR, INC.
28059 U.S. Hwy 19 N., Ste. 302
Clearwater, FL 33761

PINEBROOK MANOR, INC.
28059 U.S. Hwy 19 N., Ste. 302
Clearwater, FL 33761

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

PINEBROOK MANOR, INC.
28059 U.S. Hwy 19 N., Ste. 302
Clearwater, FL 33761

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Clearwater, FL 33761

04162007 Chg-P CR2E034 (12/06)

4. FEI Number
59-2749685

Applied For
Not Applicable

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

GENTILE, MICHAEL L
29656 US HWY 19N
SUITE 100
CLEARWATER, FL 33761

PINEBROOK MANOR, INC.
28059 U.S. Hwy 19 N., Ste. 302
Clearwater, FL 33761

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 \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **MINIERI, CARL**
STREET ADDRESS **28059 U.S. Hwy 19 N., Ste. 302**
CITY-ST-ZIP **Clearwater, FL 33761**

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

TITLE **P** ☐ Delete
NAME **GENTILE, MICHAEL L**
STREET ADDRESS **28059 U.S. Hwy 19 N., Ste. 302**
CITY-ST-ZIP **Clearwater, FL 33761**

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

TITLE **ST** ☐ Delete
NAME **MINIERI, CARL N**
STREET ADDRESS **28059 U.S. Hwy 19 N., Ste. 302**
CITY-ST-ZIP **Clearwater, FL 33761**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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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 Chapter 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 607, 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:

Carl Minieri - Chairman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/07