

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 15, 2009  
Secretary of State**

DOCUMENT# P00000083366

Entity Name: PENSACOLA REAL ESTATE HOLDINGS I, INC.

**Current Principal Place of Business:**

4445 WILLARD AVE  
12TH FLOOR  
CHEVY CHASE, MD 20815 US

**New Principal Place of Business:**

**Current Mailing Address:**

4445 WILLARD AVE  
12TH FLOOR  
CHEVY CHASE, MD 20815 US

**New Mailing Address:**

FEI Number: 59-3667935      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: PIECZYNSKI, JIM  
Address: 30699 RUSSELL RANCH RD, SUITE 200  
City-St-Zip: PENSACOLA, FL 32502 US

Title: V ( ) Delete  
Name: STONE, LIZA  
Address: 30699 RUSSELL RANCH RD, SUITE 200  
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: V ( ) Delete  
Name: LIPSON, JEFFREY J JR  
Address: 4445 WILLARD AVE  
City-St-Zip: CHEVY CHASE, MD 20815 US

Title: S ( ) Delete  
Name: BRADSHAW, PIERRETTE  
Address: 4445 WILLARD AVE  
City-St-Zip: CHEVY CHASE, MD 20815 US

Title: S ( ) Delete  
Name: SILVA-QUAGLIATO, CAROLYN  
Address: 4445 WILLARD AVE  
City-St-Zip: CHEVY CHASE, MD 20815 US

Title: D ( ) Delete  
Name: PIECZYNSKI, JAMES  
Address: 30699 RUSSELL RANCH ROAD  
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLYN SILVA-QUAGLIATO

S

07/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date