2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004277

FILED Mar 15, 2011 Secretary of State

Entity Name: PINEWOOD PROFESSIONAL OFFICES CONDOMINIUM ASSOCIATION, INC.

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

289 PINEWOOD DRIVE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

289 PINEWOOD DRIVE TALLAHASSEE, FL 32303

FEI Number: 59-3601068 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:

LAMB, MARION D III
217 PINEWOOD DRIVE

TALLAHASSEE, FL 32303 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: PD

 Name:
 GREENWELL, PAUL B

 Address:
 265 PINEWOOD DR

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: VPD

 Name:
 DEAN, ROBERT C

 Address:
 601 HILLCREST

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: SD

 Name:
 MATTHEWS, MATT

 Address:
 277 PINEWOOD DR

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: TD

 Name:
 GROOM, MATTHEW S

 Address:
 273 PINEWOOD DR

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title:

 Name:
 FRANKLIN, WILLIAM J

 Address:
 209 PINEWOOD DR

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: PAUL B. GREENWELL PD 03/15/2011