2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723829

Entity Name: PINE WOODS, INC.

Current Principal Place of Business:

8420 S.W. 188TH TERR. CUTLER BAY, FL 33157

Current Mailing Address:

8420 S.W. 188TH TERR. CUTLER BAY, FL 33157

FEI Number: 59-1428802 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIELK, WILLIAM REV. 10700 SW 56TH STREET MIAMI, FL 33165 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: REV. WILLIAM SIELK 04/26/2018

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2018

Secretary of State

CC7171490817

Officer/Director Detail:

Title **PRESIDENT** Title **TREASURER**

SIELK, WILLIAM REV. Name Name SANTANA, LUIS REV. 8420 SW 188 TERR 8420 S.W. 188TH TERR. Address Address City-State-Zip: CUTLER BAY FL 33157 CUTLER BAY FL 33157 City-State-Zip:

Title DIRECTOR Title **SECRETARY** Name GILDE, TROY Name LEGGITT, ANNA

Address 8420 S.W. 188TH TERR. Address 8420 S.W. 188TH TERR. CUTLER BAY FL 33157 City-State-Zip: City-State-Zip: CUTLER BAY FL 33157

Title DIRECTOR Title **DIRECTOR** Name KOCIUBA, JOE ROSE, DAVID Name

Address 8420 S.W. 188TH TERR. 8420 S.W. 188TH TERR. Address City-State-Zip: CUTLER BAY FL 33157 CUTLER BAY FL 33157 City-State-Zip:

Title DIRECTOR Title DIRECTOR Name LAMAR, MILES BUHL, ROBERT Name 8420 SW 188 TERR Address 8420 SW 188 TERR Address City-State-Zip: CUTLER BAY FL 33157

City-State-Zip: CUTLER BAY FL 33157

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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.

04/26/2018 SIGNATURE: SIELK, WILLIAM **PRESENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title VP

Name JONES, SANDRA Name BARTELS, KARL

Address 8420 SW 188 TERR Address 8420 S.W. 188TH TERR.

City-State-Zip: CUTLER BAY FL 33157 City-State-Zip: CUTLER BAY FL 33157