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 DIRECTOR 02/21/2019

Electronic Signature of Signing Officer/Director Detail

| <u>2019 FL</u> | ORIDA NOT FOR | PROFIT CORPO | RATION ANNUAL | REPORT |
|----------------|---------------|--------------|---------------|--------|

DOCUMENT# N99000004277

Entity Name: PINEWOOD PROFESSIONAL OFFICES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

289 PINEWOOD DRIVE TALLAHASSEE, FL 32303

Current Mailing Address:

289 PINEWOOD DRIVE TALLAHASSEE, FL 32303

FEI Number: 59-3601068

Name and Address of Current Registered Agent:

LAMB, MARION DIII 217 PINEWOOD DRIVE TALLAHASSEE, FL 32303 US FILED Feb 21, 2019 Secretary of State 1648956331CC

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| Oncendration Detail. | | | | |
|----------------------|----------------------|-----------------|----------------------|--|
| Title | DIRECTOR | Title | PRESIDENT, DIRECTOR | |
| Name | GREENWELL, PAUL B | Name | DEAN, ROBERT C | |
| Address | 289 PINEWOOD DRIVE | Address | 601 HILLCREST | |
| City-State-Zip: | TALLAHASSEE FL 32303 | City-State-Zip: | TALLAHASSEE FL 32308 | |
| Title | SD | Title | TD | |
| Name | MATTHEWS, MATT | Name | GROOM, MATTHEW S | |
| Address | 277 PINEWOOD DR | Address | 273 PINEWOOD DR | |
| City-State-Zip: | TALLAHASSEE FL 32303 | City-State-Zip: | TALLAHASSEE FL 32303 | |
| Title | VP, DIRECTOR | | | |
| Name | FRANKLIN, CARLTON | | | |
| Address | 209 PINEWOOD DR | | | |
| City-State-Zip: | TALLAHASSEE FL 32303 | | | |
| | | | | |

Date