DOCUMENT# M56592

Entity Name: PINECREST APARTMENTS INC.

Current Principal Place of Business:

220 BUSINESS PARK WAY ROYAL PALM BEACH, FL 33411

Current Mailing Address:

220 BUSINESS PARK WAY ROYAL PALM BEACH, FL 33411

FEI Number: 59-2834903

Name and Address of Current Registered Agent:

RICE, MARGARET 220 BUSINESS PARK WAY ROYAL PALM BEACH, FL 33411 US 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 :

Title	VP	Title	PRESIDENT
Name	RICE, LLOYD M	Name	RICE, MARGARET E
Address	220 BUSINESS PARK WAY	Address	220 BUSINESS PARK WAY
City-State-Zip:	ROYAL PALM BEACH FL 33411	City-State-Zip:	ROYAL PALM BEACH FL 33411
Title	SECRETARY	Title	TREASURER
		The	INLAGUNEN
Name	SUFTKO, DEBORAH L	Name	SUFTKO, DEBORAH L
Name Address			

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH SUFTKO

SEC

Date

Electronic Signature of Signing Officer/Director Detail