

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S80580

**Entity Name:** MARTIN PINES, INC.**Current Principal Place of Business:**5094 S.E. FEDERAL HWY.  
STUART, FL 34997**Current Mailing Address:**5094 S.E. FEDERAL HWY.  
STUART, FL 34997 US**FEI Number:** 36-3789262**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**POAG, ANGELA G  
5094 S.E. FEDERAL HWY.  
STUART, FL 34997 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:** ANGELA POAG

02/05/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	PD
Name	FRISCH, SIDNEY, JR.
Address	14 N. PEORIA STREET - STE. 2-E
City-State-Zip:	CHICAGO IL 60607

Title	VP, ASST. SECRETARY
Name	KLEIN, ROBERT C
Address	5094 S.E. FEDERAL HWY.
City-State-Zip:	STUART FL 34997

Title	VP, SECRETARY
Name	POAG, ANGELA G
Address	5094 S.E. FEDERAL HWY.
City-State-Zip:	STUART FL 34997

Title	ASST. SECRETARY
Name	NAGEL, CARRIE J
Address	14 N PEORIA ST. # 2E
City-State-Zip:	CHICAGO IL 60607

*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:** ANGELA POAG

VP

02/05/2016

Electronic Signature of Signing Officer/Director Detail

Date