

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598695

FILED
Mar 20, 2009
Secretary of State

Entity Name: PINECREST ON LOTELA, INC.

Current Principal Place of Business:

2250 S. LITTLE LAKE BONNET RD
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

2250 S LITTLE LAKE BONNET ROAD
AVON PARK, FL 33825 US

New Mailing Address:

FEI Number: 59-1870437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, FREDERICK
1460 GOLFVIEW DR.
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

TERRY, O'LEARY PRES
2022 LAKE LOTELA DRIVE
AVON PARK, FL 33825 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: TERRY O'LEARY

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WRIGHT, SUZANNE
Address: 1519 LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825 US

Title: T () Delete
Name: BUTLER, JOESPH
Address: 3818 CATALINA DR
City-St-Zip: SEBRING, FL 66872 US

Title: SEC () Delete
Name: PUCKORIUS, TED
Address: 1282 LAKE LOTELA
City-St-Zip: AVON PARK, FL 33825 US

Title: VP () Delete
Name: O'LEARY, TERRY
Address: LAKE LOTELA DR
City-St-Zip: AVON PARK, FL 33825 US

Title: DIR () Delete
Name: HANSEN, CHARLES
Address: 785 E. LAKE LOTELA DR.
City-St-Zip: AVON PARK, FL 33825 US

Title: DIR () Delete
Name: DEVLIN, TIMOTHY
Address: 321 TULANE CIR
City-St-Zip: AVON PARK, FL 33825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECT (X) Change () Addition
Name: WRIGHT, SUZANNE
Address: 1519 LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825 US

Title: DIR (X) Change () Addition
Name: BUTLER, JOESPH
Address: 3818 CATALINA DR
City-St-Zip: SEBRING, FL 66872 US

Title: DIR (X) Change () Addition
Name: PUCKORIUS, TED
Address: 1282 LAKE LOTELA
City-St-Zip: AVON PARK, FL 33825 US

Title: VP (X) Change () Addition
Name: LONWORTH, CROW
Address: 211 N COMMERCE AVE
City-St-Zip: SEBRING, FL 33870 US

Title: DIR (X) Change () Addition
Name: RANDY, WRIGHT
Address: 970 LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY O'LEARY

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date