

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598695

FILED
Apr 03, 2011
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:

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

FEI Number: 59-1870437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: SECT
Name: PERRY, FRANK
Address: 1004 A ANOKA AVE
City-St-Zip: AVON PARK, FL 33825 US

Title: TREA
Name: DYER, DON
Address: 1701 ELK DR
City-St-Zip: SEBRING, FL 33875 US

Title: DIR
Name: DEVLIN, TIM
Address: 321 TULANE CIRCLE
City-St-Zip: AVON PARK, FL 33825 US

Title: DIR
Name: PUCKORIUS, TED
Address: 1282 LAKE LOTELA DR
City-St-Zip: AVON PARK, FL 33825 US

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

Title: DIR
Name: BUTLER, JOE
Address: 3818 CATALINA DR
City-St-Zip: SEBRING, FL 33872 US

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: TERRY O'LEARY

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date