2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598695

Entity Name: PINECREST ON LOTELA, INC.

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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 03/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SECY

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

Title: TREA Name: DYER, DON 1701 ELF DR Address:

SEBRING, FL 33872 US City-St-Zip:

Title: DIR

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

Title: DIR

SWANTEK, DAVE Name: Address: 6416 MATANZAS DR City-St-Zip: SEBRING, FL 33872 US

Title: DIR

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

Title:

Name: COOPER, HENRY 1150 LAKE LOTELA DR Address: City-St-Zip: AVON PARK, FL 33825 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** 03/29/2012