

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723459

FILED
Jan 29, 2009
Secretary of State

Entity Name: PIC TOWN ESTATES, INC.

Current Principal Place of Business:

1201 50TH AVE PLAZA W
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

1201 50TH AVE PLAZA W
BRADENTON, FL 34207 US

New Mailing Address:

FEI Number: 33-7267399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDANA, L S
C/O PICTOWN ESTATES INC
1201 50TH AVE PLAZA W
BRADENTON, FL 34207 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: TD () Delete
Name: BRANDANA, L.S.
Address: 1112 50TH AVE PLAZA W
City-St-Zip: BRADENTON, FL 34207

Title: D () Delete
Name: JARNOL, BEVERLY
Address: 918 50TH AVE DR NORTH
City-St-Zip: BRADENTON, FL 34207

Title: VD () Delete
Name: WALLER, WILLIE
Address: 905 50TH AVE DRIVE W
City-St-Zip: BRADENTON, FL 34207

Title: VD () Delete
Name: PAVKA, JOHN
Address: 1003 50TH AVE PLAZA W
City-St-Zip: BRADENTON, FL 34207

Title: D () Delete
Name: DREYER, JOYCE
Address: 1005 51ST AVE PLAZA W
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

SIGNATURE: L. S. BRANDANA

TD

01/29/2009

Electronic Signature of Signing Officer or Director

Date