

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727506

FILED
Apr 09, 2012
Secretary of State

Entity Name: PINEWOOD CONDOMINIUM OF LEHIGH ACRES, INC.

Current Principal Place of Business:

16 PINEWOOD BLVD.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

16 PINEWOOD BLVD.
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 59-1500970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIES, CHRISTOPHER N ESQ.
SWALM, BOURGEAU & DAVIES, P.A.
2375 TAMiami TRAIL NORTH, SUITE 308
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DAVIES, CHRISTOPHER N ESQ.
COHEN & GRIGSBY, P.C.
9110 STRADA PLACE SUITE 6200
NAPLES, FL 34108 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: DAVIES, CHRISTOPHER N, ESQ

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: SMITH, VIVIAN
Address: 12 HEATH ASTER LANE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: TD
Name: SANCHEZ, JESUS
Address: 43 DAWN FLOWER CIR.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: PD
Name: WERTZ, GERALD L
Address: 39 DESERT CANDLE CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VPD
Name: MORGANELLI, RALPH
Address: 4 DUTCH IRIS LANE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D
Name: HEINEMAN, JOHN
Address: 31 HEATH ASTER LANE
City-St-Zip: LEHIGH ACRES, FL 33936

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

SIGNATURE: VIVIAN, SMITH

SD

04/09/2012

Electronic Signature of Signing Officer or Director

Date