2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727743

FILED Feb 23, 2009 Secretary of State

Entity Name: PINELOCH LAKE CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

2883 SOUTH OSCEOLA AVENUE ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

2883 SOUTH OSCEOLA AVENUE ORLANDO, FL 32806

FEI Number: 59-1730939 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:

CUMBEE, ALAN B BRANCH, DON 2893 S. OSCEOLA AVE. 2887 S. OSCEOLA AVE. #E-5 #D-6 ORLANDO, FL 32806 US ORLANDO, FL 32806 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: DON BRANCH 02/23/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CUMBEE, ALAN B BRANCH, DON Name: Name: 2893 S OSCEOLA AVENUE, #E-5 Address: 2887 S OSCEOLA AVENUE, #D-6 Address:

ORLANDO, FL 32806 ORLANDO, FL 32806

City-St-Zip: City-St-Zip:

Title: DT () Delete Title: () Change () Addition JONES, ROBERTA Name: Name:

Address: 2887 S OSCEOLA AVENUE, #D-3 Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip:

Title: () Delete Title: DS (X) Change () Addition

DARR, DIANE DARR, DIANE Name: Name:

508 OLD ORCHARD LANE 508 OLD ORCHARD LANE Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32809

Title: () Delete Title: () Change (X) Addition

Name: Name: HAUPT, BRIDGET 2889 S OSCEOLA AVE #E-8 Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32806

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: DON BRANCH DP 02/23/2009