2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736382

FILED Feb 28, 2012 Secretary of State

Entity Name: THE PINNACLE APARTMENTS, INC. A CONDOMINIUM

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

4141 BAYSHORE BLVD. TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

112 SW MONROE CIR N SAINT PETERSBURG, FL 33703

FEI Number: 59-1672769 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:

GERRIE RAY 112 SW MONROE CIR N SAINT PETERSBURG, FL 33703 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WOOD, SHIRLEY

Address: 4141 BAYSHORE BLVD 706

City-St-Zip: TAMPA, FL 33611

Title: VPD

Name: VALCARCE, HENRY

Address: 4141 BAYSHORE BLVD STE 306

City-St-Zip: TAMPA, FL 33611

Title: SD

Name: LOGAN, DAVID

Address: 4141 BAYSHORE BLVD STE #1901

City-St-Zip: TAMPA, FL 33611

Title:

Name: GRUBER, BRIAN

Address: 4141 BAYHSORE BLVD #703

City-St-Zip: TAMPA, FL 33611

Title:

Name: HODGE, MARTHA

Address: 4141 BAYSHORE BLVD STE 2201

City-St-Zip: TAMPA, FL 33611

Title: TD

Name: HAYNES, JAMES

Address: 4141BAYSHORE BLVD #1802

City-St-Zip: TAMPA, FL 33611

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: SHIRLEY WOOD PRES 02/28/2012