## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 29, 2005 8:00 am **Secretary of State DOCUMENT # 745127** 1. Entity Name 03-29-2005 90011 021 \*\*\*\*61.25 PINEWOODS UNIT ONE, INC. Principal Place of Business Mailing Address 2460 PINEWOODS CIR. 2460 PINEWOODS CIR. NAPLES FL 33942 NAPLES FL 33942 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) Applied For City & State 4. FEI Number City & State 59-2669568 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, TERRY P. Street Address (P.O. Box Number is Not Acceptable) 800 SEAGATE DR. NAPLES FL 33940 Zip Code City 8 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed flame of registered agent and title if applicable (NOTE\_Registered Agent signature required when reinstating) DATE FILE NOW: FEE: IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ✓ Due By May 1; 2005 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **™** Change TITLE A 16 E Del ete TITLE ☐ Addition GODLEY, MELISSA KOPKA, MICHELLE NAME NAME 2437 PINEWOOD CIR 2461 PINEWOOD CIR. STREET ADDRESS STREET ADDRESS NAPLES FL 34105 CITY-ST-ZIP CITY-ST-ZiP NAPLES, FL 34105 SD TITLE Change ☐ Addition Delete TITLE GODLEY, GRECORY DANIELS, LOIS NAME NAME 2461 DINE WOOD CIR. 2455 PINEWOOD CIR STREET ADDRESS STREET ADDRESS NAPLES FL 34105 CITY-ST-ZIP CITY-ST-ZIP FL 34105 VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUCEY, MARY NAME NAME 2407 PINEWOOD CIRCLE STREET ADDRESS STREET ADDRESS NAPLES FL 34105 CITY-ST-ZIP CITY-ST-7IP TITLE Change ■ Addition TITLE ☐ Delete PAMELA, HENNENFENT NAME NAME 2460 PINEWOOD CIR STREET ADDRESS STREET ADDRESS NAPLES FL 34105 CITY-ST-ZIP CITY-ST-7EP Change □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PAMELA S. HENNENFENT 3-18-05

FILED