

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745127

FILED  
Mar 24, 2011  
Secretary of State

**Entity Name:** PINEWOODS UNIT ONE, INC.

**Current Principal Place of Business:**

2460 PINEWOODS CIR.  
NAPLES, FL 33942

**New Principal Place of Business:**

**Current Mailing Address:**

2460 PINEWOODS CIR.  
NAPLES, FL 33942

**New Mailing Address:**

**FEI Number:** 59-2669568

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHNSON, TERRY P.  
800 SEAGATE DR.

NAPLES, FL 33940 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: PD  
Name: HENNENFENT, PAMELA  
Address: 2460 PINEWOOD CIRCLE  
City-St-Zip: NAPLES, FL 34105

Title: SD  
Name: DUCEY, MARY  
Address: 2407 PINEWOOD CIR.  
City-St-Zip: NAPLES, FL 34105

Title: VD  
Name: ROGERS, BARBARA  
Address: 2449 PINE WOOD CIR  
City-St-Zip: NAPLES, FL 34105

Title: TD  
Name: KEVIN, GAFFNEY  
Address: 2461 PINEWOOD CIR  
City-St-Zip: NAPLES, FL 34105

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: PAMELA S. HENNENFENT

PD

03/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date