

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745127

FILED
Jun 26, 2012
Secretary of State

Entity Name: PINWOODS UNIT ONE, INC.

Current Principal Place of Business:

2460 PINWOODS CIR.
NAPLES, FL 33942

New Principal Place of Business:

2461 PINWOODS CIR.
NAPLES, FL 34105

Current Mailing Address:

2460 PINWOODS CIR.
NAPLES, FL 33942

New Mailing Address:

2461 PINWOODS CIR.
NAPLES, FL 34105

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:

KPG ACCOUNTING SERVICES, INC.
3400 9TH STREET N. #302
NAPLES, FL 34103 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: KEVIN P. GAFFNEY

06/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD
Name: DUCEY, MARY
Address: 2407 PINWOOD 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 PINWOOD 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: KEVIN P. GAFFNEY

TD

06/26/2012

Electronic Signature of Signing Officer or Director

Date