2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745128

FILED Mar 16, 2009 Secretary of State

Entity Name: PINEWOODS UNIT TWO, INC. **New Principal Place of Business: Current Principal Place of Business:** 2452 PINEWOODS CR NAPLES, FL 34105 **Current Mailing Address: New Mailing Address:** 2452 PINEWOODS CR NAPLES, FL 34105 FEI Number: 59-2589375 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: CARROL, PETER 2428 CAMDEN COURT NAPLES, FL 34105 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ANTONACCHIO, ELLEN Name: Name: Address: 2452 PINEWOOD CIRCLE Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: () Delete Title: () Change () Addition CARROLL, PETER Name: Name: Address: 2428 CAMDEN CT Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip:

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: PETER CARROLL V 03/16/2009