2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750344

FILED May 01, 2010 Secretary of State

Entity Name: PINEWOODS UNIT FOUR, INC.

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

2322 PINEWOODS CIRCLE 2346 PINEWOODS CIRCLE NAPLES, FL 34105 US NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

PO BOX 10146

NAPLES, FL 34101 US

FEI Number: 59-2552587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BIRR, MARY CAMIL, JOANN

2322 PINEWOODS CIRCLE
NAPLES, FL 34105 US
2346 PINEWOODS CIRCLE
NAPLES, FL 34105 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: JOANN CAMIL 05/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DST

Name: MATHIAS, PHILLIP
Address: 2240 PINEWOODS CIRCLE

City-St-Zip: NAPLES, FL 34105

Title: DP

Name: SIMPSON, HARRISON Address: 4447 WILDER ROAD City-St-Zip: NAPLES, FL 34105

Title: DV

Name: WORREL, JEAN

Address: 2328 PINEWOODS CIRCLE 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: HARRISON M. SIMPSON DP 05/01/2010