

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755333

FILED
Jan 10, 2012
Secretary of State

Entity Name: PINECREST ARMS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

850 S. TAMIAMI TRAIL
SUITE 1
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

850 S. TAMIAMI TRAIL
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 08-2205626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEVA HOLDINGS, LLC
850 S. TAMIAMI TRAIL
SUITE 1
SARASOTA, FL 34236 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: DP
Name: BRYANS, ROSS
Address: 3628 BOCA POINTE DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: DST
Name: BRYANS, CHRISTY
Address: 3628 BOCA POINTE DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: DVP
Name: PETITTI, JOHN
Address: 6991 SCRUB JAY DRIVE
City-St-Zip: SARASOTA, FL 34241

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: ROSS A BRYANS

DP

01/10/2012

Electronic Signature of Signing Officer or Director

Date