

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32517

Entity Name: PINES RESORT, LTD.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1894 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3208889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES F., JR., ESQ.
215 N. EOLA DR.
ORLANDO, FL 328092809 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

GENERAL PARTNER INFORMATION:

Document #: S05899
Name: PINES RESORT U.S., INC.
Address: 1894 S. PATRICK DRIVE
City-St-Zip: INDIAN HRBR BEACH, FL

ADDRESS CHANGES ONLY:

Address:
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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES H. COLEMAN

D

03/24/2009

Electronic Signature of Signing General Partner

Date