2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32517

Entity Name: PINES RESORT, LTD.

FILED Apr 26, 2012 Secretary of State

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

1894 SOUTH PATRICK DRIVE INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

1894 SOUTH PATRICK DRIVE INDIAN HARBOUR BEACH, FL 32937

FEI Number: 59-3208889 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:

GIBBS, WALTER E 180 SAN LUIS ST SW PALM BAY, FL 32908 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: S05899

Name: PINES RESORT \U.S.\,INC.

 Address:
 1894 S. PATRICK DRIVE
 Address:

 City-St-Zip:
 INDIAN HRBR BEACH, FL
 City-St-Zip:

I hereby 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: WALTER E GIBBS RA 04/26/2012