2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000890

FILED Mar 22, 2010 Secretary of State

Entity Name: PINNACLES PROFESSIONAL PARK ASSOCIATION, INC.

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

4 INDIAN MOUND COURT 80 PINNACLES DRIVE

FLAGLER BEACH, FL 32136 SUITE 700

PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

4 INDIAN MOUND COURT P.O. BOX 350010

FLAGLER BEACH, FL 32136 PALM COAST, FL 32135 US

FEI Number: 20-2703075 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:

CHIUMENTO, MICHAEL D III CIOCCHETTI, MICHAEL ESQ. 4 KINGS ROAD NORTH STE B 444 SEABREEZE BLVD.

PALM COAST, FL 32137 US SUITE 800
DAYTONA BEACH, FL 32118 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: MICHAEL CIOCCHETTI 03/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BATHAW, RONALD Address: P.O. BOX 352077

City-St-Zip: PALM COAST, FL 32135 US

Title: D

Name: BATHAW, FRANCIA F Address: P.O. BOX 352077

City-St-Zip: PALM COAST, FL 32135 US

Title: D

Name: ALFONSO, DON JOSEPH A Address: 39 COTTONWOOD DRIVE City-St-Zip: PALM COAST, FL 32137

Title:

Name: ALFONSO, RENATO A
Address: 39 COTTONWOOD DRIVE
City-St-Zip: PALM COAST, FL 32137

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: FRANCIA F. BATHAW D 03/22/2010