

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000890

FILED
Mar 29, 2012
Secretary of State

Entity Name: PINNACLES PROFESSIONAL PARK ASSOCIATION, INC.

Current Principal Place of Business:

80 PINNACLES DRIVE
SUITE 700
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350010
PALM COAST, FL 32135 US

New Mailing Address:

PO BOX 350010
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:

CIOCCHETTI, MICHAEL ESQ.
1020 W INTERNATIONAL SPEEDWAY BLVD
SUITE 100
DAYTONA BEACH, FL 32114 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: D
Name: BATHAW, RONALD
Address: PO BOX 352077
City-St-Zip: PALM COAST, FL 32135 US

Title: D
Name: BATHAW, FRANCA F
Address: PO 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: D
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: FRANCA F. BATHAW

D

03/29/2012

Electronic Signature of Signing Officer or Director

Date