

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004118

FILED
May 15, 2012
Secretary of State

Entity Name: PINEHURST AT STRATFORD PLACE RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

1926 TRADE CENTER WAY
SUITE 2
NAPLES, FL 34108

New Principal Place of Business:

3784 PROGRESS AVENUE
SUITE 7
NAPLES, FL 34104

Current Mailing Address:

PO BOX 111851
NAPLES, FL 34108

New Mailing Address:

3784 PROGRESS AVE
SUITE 107
NAPLES, FL 34104

FEI Number: 20-0298317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKES, JASON
9130 GALLERIA COURT
SUITE 328
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GOEDE & ADAMCZYK, PLLC
8950 - FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109 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: STEVE ADAMCZYK

05/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIGIOVANNI, JOHN
Address: 3784 PROGRESS AVE #107
City-St-Zip: NAPLES, FL 34104

Title: DST
Name: DUNNIGAN, RONNIE
Address: 3784 PROGRESS AVE #107
City-St-Zip: NAPLES, FL 34104

Title: DV
Name: DEVONO, GUY
Address: 3784 PROGRESS AVE #107
City-St-Zip: NAPLES, FL 34104

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: JOHN DIGIOVANNI

DP

05/15/2012

Electronic Signature of Signing Officer or Director

Date