

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010647

FILED
Jan 26, 2012
Secretary of State

Entity Name: PINEBROOKE OFFICE PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8775 FOLSOM BLVD, SUITE 200
SACRAMENTO, CA 95826

New Principal Place of Business:

Current Mailing Address:

8775 FOLSOM BLVD, SUITE 200
SACRAMENTO, CA 95826

New Mailing Address:

FEI Number: 26-1509388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC
155 OFFICE PLAZA DR., STE A
TALLAHASSEE, FL 32301 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: DP
Name: JONES, FRANCES
Address: 6055 PRIMACY PKWY STE 140
City-St-Zip: MEMPHIS, TN 38119

Title: DV
Name: SANDERS, KIM
Address: 3500 LENOX ROAD NE STE 501
City-St-Zip: ATLANTA, GA 30326

Title: DS
Name: MILLER, SHANNON
Address: 301 E PINE STREET STE 850
City-St-Zip: PRLANDO, FL 32801

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: CARL D PANATTONI

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date