

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000182

FILED
Feb 16, 2010
Secretary of State

Entity Name: PINECREST LAKES & PARKS, INC.

Current Principal Place of Business:

947 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 883
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 65-0686385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JANE L ESQ
% CORNETT, GOOGE & ASSOCIATES, INC
401 E. OSCEOLA STREET
STUART, FL 34994 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: PD
Name: ULRICH, DAN
Address: 326 NE FICUS TER
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD
Name: BRANTMAN, ROBERT
Address: 390 NE TOWN TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: SCOTTI, AL
Address: 1821 NE CRABTREE LN
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD
Name: OVERFIELD, EDWARD
Address: 304 NE ELM TERR
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: MONTICELLI, JOYCE
Address: 274 NE ELM TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD
Name: MOOTY, ELIZABETH
Address: 2470 NE PINECREST LAKES BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

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: EDWARD M. OVERFIELD

TD

02/16/2010

Electronic Signature of Signing Officer or Director

Date