2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001867

FILED Mar 23, 2011 Secretary of State

Entity Name: PINECREST I AT STONEYBROOK ASSOCIATION, INC.

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

12734 KENWOOD LN. SUITE 49

FT. MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

12734 KENWOOD STREET STE 49

FORT MYERS, FL 33907 US

FEI Number: 65-0909732 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:

RUDLAND, MARK TROPICAL ISLES MANAGEMENT SERVICES, INC.

12734 KENWOOD LANE 12734 KENWOOD LANE SUITE 49 SUITE 49

FORT MYERS, FL 33907 US FORT MYERS, FL 33907 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: JOHN KOWALEWSKI 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 KOWALEWSKI, JOHN

 Address:
 21351 LANCASTER RUN, #326

 City-St-Zip:
 ESTERO, FL 33928 US

Title: VP

Name: LUNN, MARTY

Address: 21341 LANCASTER RUN #414

City-St-Zip: ESTERO, FL 33928

Title: VP

Name: KONOPCZYNSKI, RONALD Address: 21341 LANCASTER RUN, #413

City-St-Zip: ESTERO, FL 33928

Title: T

Name: NACHMAN, DAVID

Address: 21351 LANCASTER RUN, #313

City-St-Zip: ESTERO, FL 33928

Title: ASM

Name: RUDLAND, MARK

Address: 12734 KENWOOD LN., STE. 49 City-St-Zip: FT. MYERS, FL 33907 US

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 KOWALEWSKI P 03/23/2011