2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003059

FILED Aug 30, 2005 Secretary of State

| Entity Nan | ne: PINES POLICE ATHLETIC CLUB INC. | | |
|--|--|--|--|
| Current Pi | rincipal Place of Business: | New Principal Place | of Business: |
| 9500 PINE: PEMBROK | S BLVD. E PINES, FL 33025 | | |
| Current M | ailing Address: | New Mailing Address | s: |
| 9500 PINE: PEMBROK | S BLVD. E PINES, FL 33025 | | |
| | ce with s. 607.193(2)(b), F.S., the corporation did not receiv | | Certificate of Status Desired () |
| Name and | Address of Current Registered Agent: | Name and Address of | of New Registered Agent: |
| BRENT, KE 10211 PINE SUITE 119 | ES BLVD. | | |
| PEMBROK | E PINES, FL 33026 US | | |
| | named entity submits this statement for the purpose | of changing its registere | d office or registered agent, or both, |
| The above in the State | named entity submits this statement for the purpose of Florida. | of changing its registere | d office or registered agent, or both, |
| The above | named entity submits this statement for the purpose of Florida. | of changing its registere | d office or registered agent, or both, Date |
| The above in the State | named entity submits this statement for the purpose of Florida. RE: | | |
| The above in the State | named entity submits this statement for the purpose of Florida. RE: Electronic Signature of Registered Agent | | Date |
| The above in the State SIGNATUR OFFICERS Title: Name: Address: | named entity submits this statement for the purpose of Florida. RE: Electronic Signature of Registered Agent S AND DIRECTORS: T () Delete BRENT, KELLY 10211 PINES BLVD #119 | ADDITIONS/CHANGI Title: Name: Address: | Date ES TO OFFICERS AND DIRECTORS: |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN SAMMARCO DP 08/30/2005