

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007345

FILED
Jul 11, 2006
Secretary of State

Entity Name: PINECASTLE COMMERCE CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

655 HAROLD AVE
SUITE A
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 536785
ORLANDO, FL 328356785

New Principal Place of Business:

6433 PINECASTLE BLVD.
UNIT 13
ORLANDO, FL 32809

New Mailing Address:

6433 PINECASTLE BLVD.
UNIT 13
ORLANDO, FL 32809

FEI Number: 20-2205307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BANKSTON, JAMES W.
665 HAROLD AVE
SUITE A
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SKINNER, PAUL A III
6433 PINECASTLE BLVD.
UNIT 14
ORLANDO, FL 32809 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: PAUL A. SKINNER III

07/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEPPARD, DAVID
Address: 6512 PINECASTLE BLVD.
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: BANKSTON, JAMES W
Address: 665 HAROLD AVE., SUITE A
City-St-Zip: WINTER PARK, FL 32789

Title: ST () Delete
Name: SKINNER, PAUL A III
Address: 6433 PINECASTLE BLVD., SUITE 14
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PAUL A. SKINNER III

ST

07/11/2006

Electronic Signature of Signing Officer or Director

Date