

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# N99000007345

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

Current Principal Place of Business:

6433 PINECASTLE BLVD.
UNIT 13
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6433 PINECASTLE BLVD.
UNIT 13
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-2205307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, PAUL A III
6433 PINECASTLE BLVD.
UNIT 14
ORLANDO, FL 32809 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: P () Delete
Name: PERFITO, JOSEPH
Address: 1848 LAKE GROVE LANE
City-St-Zip: ORLANDO, FL 32806

Title: VP () Delete
Name: INMAN, ERIC
Address: 6536 PINECASTLE BLVD SUITE A
City-St-Zip: ORLANDO, FL 32809

Title: ST () Delete
Name: SKINNER, PAUL A III
Address: 6433 PINECASTLE BLVD SUITE 13
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 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: ERIC INMAN

VP

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date