2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007345

FILED Apr 25, 2011 Secretary of State

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

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

6433 PINECASTLE BLVD. UNIT 13 ORLANDO, FL 32809

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKINNER, PAUL A III
6433 PINECASTLE BLVD.
UNIT 14
ORLANDO, FL 32809 US
SKINNER, PAUL A III
6433 PINECASTLE BLVD.
UNIT 13
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 SKINNER 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PERFITO, JOSEPH
Address: 1848 LAKE GROVE LANE
City-St-Zip: ORLANDO, FL 32806

Title: VP

Name: INMAN, ERIC J

Address: 6536 PINECASTLE BLVD SUITE A

City-St-Zip: ORLANDO, FL 32809

Title: ST

Name: SKINNER, PAUL A III

Address: 6433 PINECASTLE BLVD SUITE 13

City-St-Zip: ORLANDO, FL 32809

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: ERIC J INMAN VP 04/25/2011