


2005 FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000056056		
1. Entity Name PINEY POINT PLANTATION, INC.		

FILED

05 JUN -3 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 1904 W. NELSON CIRCLE TALLAHASSEE, FL 32303	Mailing Address P.O. BOX 3829 TALLAHASSEE, FL 32303
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2. Principal Place of Business 5101 NORTH LAKE DR, PANAMA CITY BEACH, FL	3. Mailing Address Same
Suite, Apt. #, etc.	Suite, Apt. #, etc.

06032005 Chg-P CR2E034 (10/03)

City & State PANAMA CITY BEACH, FL	City & State
Zip 32408	Country USA

4. FEI Number 59-3195950	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent BANE, MARK C III 1904 W. NELSON CIRCLE TALLAHASSEE, FL 32303	
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7. Name and Address of New Registered Agent	
Name MARK C. BANE III	
Street Address (P.O. Box Number is Not Acceptable) 5101 N. LAKE DR,	
City PANAMA CITY BEACH	FL 32408

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BANE, MARK C III 1904 W. NELSON CIRCLE TALLAHASSEE, FL 32303 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARK C. BANE III 5101 N. LAKE DR, PANAMA CITY FL. 32408 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BANE, MARK C JR 1904 W. NELSON CIRCLE TALLAHASSEE, FL 32303 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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06/09/05--01031--004 **150.00

12. I hereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Mark C. Bane III** **6/3/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #