2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049147

Entity Name: PLACIDA PINEBROOK, INC.

FILED Apr 07, 2008 Secretary of State

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

744 SOUTH ORANGE AVENUE 2140 NORTH OVAL DRIVE SARASOTA, FL 34236 US SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

744 SOUTH ORANGE AVENUE POST OFFICE BOX 2496 SARASOTA, FL 34236 US SARASOTA, FL 34230 US

FEI Number: 65-0501894 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:

BREUER, ELIZABETH A.
744 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

BREUER, ELIZABETH A.
2140 NORTH OVAL DRIVE
SARASOTA, FL 34239 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: 04/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BREUER, ELIZABETH A.
Address: 744 SOUTH ORANGE AVENUE

City-St-Zip: SARASOTA, FL 34236

 Title:
 AS
 (X) Delete

 Name:
 HEWITT, SHARON A

 Address:
 744 SOUTH ORANGE AVENUE

 City-St-Zip:
 SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BREUER, ELIZABETH A.
Address: 2140 NORTH OVAL DRIVE

Address: 2140 NORTH OVAL DRIVE City-St-Zip: SARASOTA, FL 34239

Title: () Change () Addition

Name: Address: Citv-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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH A. BREUER P 04/07/2008