2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2005 8:00 am Secretary of State 04-22-2005 90292 033 ***158.75 DOCUMENT # P99000000900 PINE HILLS ATHLETIC CLUB, INC. **4003800** Principal Place of Business Mailing Address 1100 NORTH PINE HILLS ROAD 1113 N. PINE HILLS RD ORLANDO, FL 32808 ORLANDO, FL 32808-7125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-3549344 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BOWERBANK INCOME TAX & ACCOUNTING SERVICE** Street Address (P.O. Box Number is Not Acceptable) 1113 NORTH PINE HILLS ROAD ORLANDO, FL 32808-7125 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PTSD Delete TITLE ☐ Change ☐ Addition TITLE MOODY, BEATRICE H NAME NAME STREET ADDRESS 530 WHISKEY CREEK CT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP OCOEE, FL 34761 ☐ Change Addition VPD Delete TITLE TITLE POWE, LESLINE J NAME NAME STREET ADDRESS STREET ADDRESS 5948 LAKEVILLE RD CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32818 TITLE Change Addition TIT! F WILLIESTEINA, JACOBS NAME NAME 1113 N. PINE HILLS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32808

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 autocomment with an address, with all other like empowered.

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