2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097903

PEISNER, ERIC

ORLANDO, FL 32803

800 N HIGHLAND AVE SUITE 200

Name: Address:

City-St-Zip:

Entity Name: PUNTA GORDA PINES, INC.

FILED Mar 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 800 N HIGHLAND AVE SUITE 200 ORLANDO, FL 32803 **Current Mailing Address: New Mailing Address:** 800 N HIGHLAND AVE SUITE 200 ORLANDO, FL 32803 FEI Number: 59-3612707 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: B&C CORPORATE SERVICES OF CENTRAL FL., INC B&C CORPORATE SERVICES OF CENTRAL FL., INC 390 NORTH ORANGE AVENUE, SUITE 1100 390 NORTH ORANGE AVENUE, SUITE 1400 ORLANDO, FL 32801 ORLANDO, FL 32801 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: 03/05/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CARLTON, CHARLES S Name: Name: 800 N. HIGHLAND AVENUE, STE. 200 Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: Title: () Delete () Change () Addition WILLNER, DAVID M Name: Name: 800 N. HIGHLAND AVENUE, STE. 200 Address: Address: ORLANDO, FL 32803 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition KROPP, STEVEN G Name: Name: 800 N. HIGHLAND AVE., STE. 200 Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the 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.

Name:

Address:

City-St-Zip:

SIGNATURE: STEVEN G. KROPP P 03/05/2007