

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000107823

**FILED**  
**Jun 23, 2008**  
**Secretary of State****Entity Name:** PINE ISLAND PROPERTIES GROUP, INC.**Current Principal Place of Business:**12016 MATLACHA BLVD,  
SUITE C  
MATLACHA, FL 33991**New Principal Place of Business:****Current Mailing Address:**PO BOX 38  
MATLACHA, FL 33991**New Mailing Address:****FEI Number:** 65-0966940**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ROWLS, SUELLEN  
11066 MATLACHA AVE  
MATLACHA, FL 33993 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ALLEN, BEVERLY J  
Address: 11066 MATLACHA AVENUE  
City-St-Zip: MATLACHA, FL 33993

Title: D ( ) Delete  
Name: ROWLS, SUELLEN  
Address: 11066 MATLACHA AVENUE  
City-St-Zip: MATLACHA, FL 33993

Title: D (X) Delete  
Name: ECHOLS, CANDACE K  
Address: 12149 BLACK HAWK DR  
City-St-Zip: CONIFER, CO 80433 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-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: SUELLEN ROWLS

D

06/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date