

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05899

FILED
Mar 25, 2009
Secretary of State

Entity Name: PINES RESORT (U.S.), INC.

Current Principal Place of Business:

1894 S. PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3089667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES F., JR.
215 N. EOLA DRIVE
ORLANDO, FL 32802 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLEMAN, JAMES H.,
Address: 1894 S. PATRICK DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DVS () Delete
Name: BECKERLEG, JAMES
Address: 1894 S. PATRICK DRIVE
City-St-Zip: INDIAN HARB BCH, FL

Title: DP () Delete
Name: LEEKS, RAYMOND C.F.,
Address: 1894 S. PATRICK DRIVE
City-St-Zip: INDIAN HARB BCH, FL 32937

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: JAMES H. COLEMAN

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date