2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22000013041

Entity Name: PI REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

10123 WILLIAM CAREY DRIVE ORLANDO, FL 32832

Current Mailing Address:

10123 WILLIAM CAREY DRIVE ORLANDO, FL 32832 US

FEI Number: 92-1362742 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEU, TIMOTHY F 10123 WILLIAM CAREY DRIVE ORLANDO, FL 32832 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2024

Secretary of State

9447855411CC

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name CONSTANTINO, MICHAEL S Name NEU, TIMOTHY F

Address 10123 WILLIAM CAREY DRIVE Address 10123 WILLIAM CAREY DRIVE

City-State-Zip: ORLANDO FL 32832 City-State-Zip: ORLANDO FL 32832

TitleTREASURERTitleDIRECTORNameERQUHART, SCOTT RNameHOEY, JACK

Address 10123 WILLIAM CAREY DRIVE Address 10123 WILLIAM CAREY DRIVE

City-State-Zip: ORLANDO FL 32832 City-State-Zip: ORLANDO FL 32832

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL CONSTANTINO

PRESIDENT

04/24/2024