2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723302

FILED Mar 06, 2006 Secretary of State

Entity Name: PINEWOOD VILLAGE OWNERS' ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

SENTRY MANAGEMENT COM.
2180 WEST SR 434., SUITE 5000
LONGWOOD, FL 327795044
SENTRY MANAGEMENT INC
2180 WEST SR 434., SUITE 5000
LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

 SENTRY MANAGEMENT COM.
 SENTRY MANAGEMENT INC

 2180 WEST SR 434., SUITE 5000
 2180 WEST SR 434., SUITE 5000

 LONGWOOD, FL 327795044
 LONGWOOD, FL 327795044

FEI Number: 59-1444412 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:

HART, JAMES W JR
SENTRY MANAGEMENT COM.
2180 WEST SR 434., SUITE 5000
LONGWOOD, FL 327795044 US
HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434., SUITE 5000
LONGWOOD, FL 327795044 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: JAMES W HART JR 03/06/2006

Electronic Signature of Registered Agent Date

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

 Title:
 D
 () Delete
 Title:
 VPD
 (X) Change () Addition

 Name:
 MATHERWS, TERRY
 Name:
 SPIEGEL, MARTIN

Address: 2779 WOODGATE LANE #35 Address: 2603 WOODGATE LANE City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

Title: PD () Delete Title: () Change () Addition

 Name:
 WILLIAMS, GEORGE
 Name:

 Address:
 2681 WOODGATE LANE
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

Title: SD () Delete Title: STD (X) Change () Addition

Name: BLIGH, WALTER Name: KENNEY, HUGH

 Address:
 2625 WOODGATE LANE
 Address:
 2763 WOODGATE LANE #202

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

Title: TD (X) Delete Title: () Change () Addition

 Name:
 KENNEY, BUTCH
 Name:

 Address:
 2763 WOODGATE DR., #111
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

Title: AS (X) Delete Title: () Change () Addition

 Name:
 MARKEL, JIM
 Name:

 Address:
 1801 GLENGARY ST.
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

Title: AT (X) Delete Title: () Change () Addition

 Name:
 SUTTON, WILLIAM
 Name:

 Address:
 1801 GLENGARY ST
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

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

SIGNATURE: GEORGE WILLIAMS PD 03/06/2006