2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723302

FILED Mar 02, 2007 Secretary of State

Entity Name: PINEWOOD VILLAGE OWNERS' ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business: 2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 **Current Mailing Address: New Mailing Address:** 2180 WEST SR 434, SUITE 5000 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 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Delete () Change () Addition SPIEGEL, MARTIN Name: Name: 2603 WOODGATE LANE Address: Address: City-St-Zip: SARASOTA FL 34231 City-St-Zip: Title: PD () Delete Title: () Change () Addition WILLIAMS, GEORGE Name: Name: Address: 2681 WOODGATE LANE Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: Title: STD () Delete Title: STD (X) Change () Addition KENNEY, HUGH BLIGH, WALTER Name: Name: 2763 WOODGATE LANE #202 2625 WOODGATE LANE Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231 () Delete Title: Title: () Change (X) Addition Name: Name: SCINTA, VINNIE 2630 WOODGATE LN Address: Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34231 Title: () Delete Title: () Change (X) Addition GIAMPIETRO, LENNY Name: Name: 3851 LA FONTAINE DR Address: Address: City-St-Zip: City-St-Zip: GLENVIEW, IL 60025

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 03/02/2007