

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000025

FILED
Feb 27, 2012
Secretary of State

Entity Name: ESTATES OF PINEWOOD HOA INC.

Current Principal Place of Business:

320 PINESTRAW CIRCLE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

254 PINESTRAW CIRCLE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

254 PINESTRAW CIRCLE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3709674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, SCOTT A
320 PINESTRAW CIRCLE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

DIMARCO, MITCHELL S
248 PINESTRAW CIRCLE
ALTAMONTE SPRINGS, FL 32714 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: MITCHELL S. DIMARCO

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIMARCO, MITCHELL S
Address: 248 PINESTRAW CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPD
Name: BREDESEN, CHRIS
Address: 266 PINESTRAW CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TD
Name: LEFFLER, LYNDON A
Address: 254 PINESTRAW CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SD
Name: MENEGAT THYSEN, REBECCA
Address: 344 PINESTRAW CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: SCHLITT, CHRISTINE
Address: 236 PINESTRAW CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MITCHELL S. DIMARCO

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date