2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004444

FILED Feb 18, 2011 Secretary of State

Entity Name: PINEWOOD LAKE HOMEOWNERS ASSOCIATION, INC.

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

600 SANDTREE DRIVE SUITE 109

PALM BEACH GARDENS, FL 33403

Current Mailing Address: New Mailing Address:

C/O CAPITAL REALTY
600 SANDTREE DR #109

PALM BEACH GARDENS, FL 33403

FEI Number: 55-0910042 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:

MCDONALD, DONNA C/O CAPITAL REALTY 600 SANDTREE DR #109 PALM BEACH GARDENS, FL 33403 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:

Title: VP

Name: CAMARGO, NELSON
Address: 1064 PINEWOOD LAKES CT.
City-St-Zip: GREENACRE, FL 33415

Title: PD

Name: HALSTEAD, PRESTON
Address: 1161 PINEWOOD LAKES CT.
City-St-Zip: GREENACRES, FL 33415

Title: SD

Name: SHERROD, KATHYLEEN
Address: 1163 PINEWOOD LAKES CT.
City-St-Zip: GREENACRES, FL 33415

Title: TD

Name: JONES, DOUG

Address: 1026 PINEWOOD LAKES CT City-St-Zip: GREENACRES, FL 33415

Title:

Name: RODRIGUEZ, MORRIS
Address: 1042 PINEWOOD LAKES CT.
City-St-Zip: GREENACRES, FL 33415

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: PRESTON HALSTEAD PD 02/18/2011