2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07776

Jan 15, 2009 Secretary of State

Entity Name: EAST LAKE WOODLANDS PINEWINDS CLUSTER HOMES UNIT ONE ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

720 BROOKER CREEK BLVD. #206 OLDSMAR, FL 34677

Current Mailing Address:

New Mailing Address:

720 BROOKER CREEK BLVD OLDSMAR, FL 34677

720 BROOKER CREEK BLVD. #206

OLDSMAR, FL 34677

FEI Number: 59-2517414

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:

SCANNAVINO, INC 720 BROOKER CREEK BLVD. #206 OLDSMAR, FL 34677

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:

() Delete SANDLER, RICHARD Name: Address: City-St-Zip:

220 PINEWINDS BLVD OLDSMAR, FL 34677

Title: PD () Delete

HALL, DAVE Name:

Address: 80 PINEWINDS BLVD. City-St-Zip: OLDSMAR, FL 34677

Title: () Delete SILVERMAN, HENRIETTA Name: Address: 100 SUMMERWIND LANE City-St-Zip: OLDSMAR, FL 34677

Title: SD () Delete Name: HOLLAND, JOAN 40 PINEWINDS BLVD. Address: City-St-Zip: OLDSMAR, FL 34677

Title: () Delete RUSSELL, TRACIE Name: 80 SUMMERWIND LANE Address: City-St-Zip: OLDSMAR, FL 34677

(X) Change () Addition

WARRING, KAY Name:

Address: 50 PINEWINDS BLVD City-St-Zip: OLDSMAR, FL 34677

Title: (X) Change () Addition

Name: HALL, DAVID Address: 80 PINEWINDS BLVD. City-St-Zip: OLDSMAR, FL 34677

Title: (X) Change () Addition SILVERMAN, HENRIETTA Name:

100 SUMMERWIND LANE Address: City-St-Zip: OLDSMAR, FL 34677

Title: (X) Change () Addition

Name: HOLLAND, JOAN 40 PINEWINDS BLVD. Address: City-St-Zip: OLDSMAR, FL 34677

Title: (X) Change () Addition

GASBARRO, DEBBIE Name: 10 MORNING DOVE PLACE Address: City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify 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: DAVID HALL PD 01/15/2009