2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28856

FILED Jul 24, 2006 Secretary of State

Entity Name: PINNACLE HOMEOWNERS' ASSOCIATION, INC.

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

2806 PING LANE 4568 TOP FLIGHT DRIVE CRESTVIEW, FL 32539 US CRESTVIEW, FL 32539 US

Current Mailing Address: New Mailing Address:

PO BOX 1866

CRESTVIEW, FL 32539 US

FEI Number: 59-3031026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, GLENDON R JR
2806 PING LANE
CRESTVIEW, FL 32539 US
GIFFARD, JAMES G
4568 TOP FLIGHT DRIVE
CRESTVIEW, FL 32539 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 G. GIFFARD 07/24/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BAILEY, AUSTIN Name: HAEGWOOD, RICH

Address: 2800 PING LANE Address: 4573 TOP FLIGHT DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US City-St-Zip: CRESTVIEW, FL 32539 US

Title: ST () Delete Title: SD (X) Change () Addition Name: CANNADY, SONDRA Name: HARPER, GISELA

 Address:
 2802 TITLEST LANE
 Address:
 4602 TOP FLIGHT DRIVE

 City-St-Zip:
 CRESTVIEW, FL 32539
 City-St-Zip:
 CRESTVIEW, FL 32539

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

 Name:
 JONES, GLENDON R JR
 Name:
 GIFFARD, JAMES G

 Address:
 2806 PING LANE
 Address:
 4568 TOP FLIGHT DRIVE

 City-St-Zip:
 CRESTVIEW, FL 32539 US
 City-St-Zip:
 CRESTVIEW, FL 32539 US

 $\label{eq:title:title:vd} \mbox{Title:} \mbox{ VD } \mbox{(X) Change () Addition}$

 Name:
 HEAGWOOD, RICHARD
 Name:
 LEPPER, MARY ANN

 Address:
 4573 TOP FLIGHT DRIVE
 Address:
 4595 TOP FLIGHT DRIVE

 City-St-Zip:
 CRESTVIEW, FL 32539
 City-St-Zip:
 CRESTVIEW, FL 32539

Name: Name: JONES, GLENDON R JR Address: Address: 2806 PING LANE

City-St-Zip: City-St-Zip: CRESTVIEW, FL 32539 US

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: JAMES G. GIFFARD TD 07/24/2006