2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28856

FILED Mar 12, 2007 Secretary of State

Entity Name: PINNACLE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4568 TOP FLIGHT DRIVE 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete HAEGWOOD, RICH LOVELACE, JAMES Name: Name: 4573 TOP FLIGHT DRIVE Address: 2804 DUNLOP Address: City-St-Zip: CRESTVIEW, FL 32539 US City-St-Zip: CRESTVIEW, FL 32539 US Title: SD () Delete Title: () Change () Addition Name: HARPER, GISELA Name: Address: 4602 TOP FLIGHT DRIVE Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: Title: () Delete Title: () Change () Addition GIFFARD, JAMES G Name: Name: 4568 TOP FLIGHT DRIVE Address: Address: City-St-Zip: CRESTVIEW, FL 32539 US City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: LEPPER, MARY ANN Name: 4595 TOP FLIGHT DRIVE Address: Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: Title: Title: () Delete () Change () Addition JONES, GLENDON R JR Name: Name: 2806 PING LANE Address: Address: CRESTVIEW, FL 32539 US City-St-Zip: City-St-Zip:

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 03/12/2007