

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28856

FILED
Mar 17, 2009
Secretary of State

Entity Name: PINNACLE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4568 TOP FLIGHT DRIVE
CRESTVIEW, FL 32539 US

New Principal Place of Business:

2801 TITLEIST LANE
CRESTVIEW, FL 32539 US

Current Mailing Address:

PO BOX 1866
CRESTVIEW, FL 32539 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GIFFARD, JAMES G
4568 TOP FLIGHT DRIVE
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

REAVES, JOHN T
2801 TITLEIST LANE
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: JOHN T. REAVES

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOVELACE, JAMES
Address: 2804 DUNLOP
City-St-Zip: CRESTVIEW, FL 32539 US

Title: SD () Delete
Name: HARPER, GISELA
Address: 4602 TOP FLIGHT DRIVE
City-St-Zip: CRESTVIEW, FL 32539

Title: TD () Delete
Name: GIFFARD, JAMES G
Address: 4568 TOP FLIGHT DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: VD () Delete
Name: LEPPER, MARY ANN
Address: 4595 TOP FLIGHT DRIVE
City-St-Zip: CRESTVIEW, FL 32539

Title: TR () Delete
Name: JONES, GLENDON R JR
Address: 2806 PING LANE
City-St-Zip: CRESTVIEW, FL 32539 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEN, JOHN C
Address: 2801 PING LANE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: SD (X) Change () Addition
Name: GANSEL, JUDY
Address: 2803 PING LANE
City-St-Zip: CRESTVIEW, FL 32539

Title: TD (X) Change () Addition
Name: REAVES, JOHN T
Address: 2801 TITLEIST LANE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: HARPER, GISELA
Address: 4602 TOP FLIGHT
City-St-Zip: CRESTVIEW, FL 32539 US

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: JOHN T. REAVES

TD

03/17/2009

Electronic Signature of Signing Officer or Director

Date