2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000442

FILED Mar 23, 2009 Secretary of State

Entity Name: PIEDMONT POINT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4895 COUNTY ROAD 134-B WILDWOOD, FL 34785 **Current Mailing Address: New Mailing Address:** 4895 COUNTY ROAD 134-B WILDWOOD, FL 34785 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STUMBORG, MAX 4895 COUNTY ROAD 134-B WILDWOOD, FL 34785 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 (X) Change () Addition STUMBORG, MAX PAISLEY, RON Name: Name: Address: 4895 COUNTY ROAD 134-B Address: 4915COUNTY ROAD 134-B City-St-Zip: WILDWOOD, FL 34785 City-St-Zip: WILDWOOD, FL 34785 Title: SEC () Delete Title: () Change () Addition Name: HAY, MARY Name: Address: 4940 COUNTY ROAD 134-B Address: City-St-Zip: WILDWOOD, FL 34785 City-St-Zip: Title: () Delete Title: () Change () Addition OLIVER, MONA C Name: Name: 4905 COUNTY ROAD 134-B Address: Address: City-St-Zip: WILDWOOD, FL 34785 City-St-Zip: Title: TREA () Delete Title: () Change () Addition Name: ERWIN, LINDA Name: 4920 COUNTY ROAD 134 B Address: Address: City-St-Zip: WILDWOOD, FL 34785 City-St-Zip:

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: LINDA ERWIN TREA 03/23/2009