2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22290

FILED Feb 16, 2010 Secretary of State

Entity Name: PIEDMONT PARK HOMEOWNERS' ASSOCIATION, INC.

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

2180 W. STATE ROAD 434 SUITE 5000 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 W. STATE ROAD 434 SUITE 5000 LONGWOOD, FL 32779

FEI Number: 59-2866776 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:

HART, JAMES W JR SENTRY MANAGEMENT, INC. 2180 WEST STATE ROAD 434, SUITE 5000 LONGWOOD, FL 32779 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:

Γitle: VPD

Name: POTTER, IMOGENE Address: 2244 GRASMERE DR City-St-Zip: APOPKA, FL 32703

Title: TD

Name: MCDARIS, TINA
Address: 2238 GRASMERE DR
City-St-Zip: APOPKA, FL 32703

Title: PD

Name: SETTLE, KARIN
Address: 2226 GRASMERE DR
City-St-Zip: APOPKA, FL 32703

Title: SD

 Name:
 VOZELLA, ALISHA

 Address:
 1806 WATERBEACH CT

 City-St-Zip:
 APOPKA, FL 32703

I hereby 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 all other like empowered.

SIGNATURE: KARIN SETTLE PD 02/16/2010