2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004745

FILED Mar 08, 2010 Secretary of State

Entity Name: LAKE PICKETT MANOR HOMEOWNERS' ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 32779 US

FEI Number: 59-3440314 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 SENTRY MANAGEMENT INC 2180 W SR 434, SUITE 5000 LONGWOOD, FL 327795044 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:

Title: PD

Name: BRANCATO, BRIAN

Address: 13027 ODYSSEY LAKE WAY City-St-Zip: ORLANDO, FL 32826

Title: VPD

Name: GOLDSON, JOHN

Address: 13189 ODYSSEY LAKE WAY City-St-Zip: ORLANDO, FL 32826

Title: TSD

Name: LUDWIG, DENNIS

Address: 13118 ODYSSEY LAKE WAY City-St-Zip: ORLANDO, FL 32826

Title: [

Name: COLON, NELSON

Address: 13162 ODYSSEY LAKE WAY
City-St-Zip: ORLANDO, FL 32826

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: BRIAN BRANCATO PD 03/08/2010