

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746071

FILED
Jan 23, 2007
Secretary of State

Entity Name: PILOT COUNTRY ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11711 PILOT COUNTRY DR.
SPRING HILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 444
LAND O'LAKES, FL 346390444 US

New Mailing Address:

FEI Number: 59-2353802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, CRAIG C TREAS.
11711 PILOT COUNTRY DR.
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

SAUNDERS, CRAIG C
11711 PILOT COUNTRY DR.
SPRING HILL, FL 34610 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: CRAIG C. SAUNDERS

01/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WALLACE, CAROLYN
Address: 11709 DRIVER LANE
City-St-Zip: SPRINGHILL, FL 34610

Title: VPD () Delete
Name: WHITTAKER, EDWARD
Address: 24020 STARLING CIRCLE
City-St-Zip: LAND O'LAKES, FL 34639

Title: D () Delete
Name: GAZA, RUDOLF
Address: 11628 PILOT COUNTRY DR
City-St-Zip: SPRING HILL, FL 34610

Title: D () Delete
Name: PRINCE, PAUL
Address: 11649 PILOT COUNTRY DR
City-St-Zip: SPRING HILL, FL 34610

Title: PD () Delete
Name: ED, RICHARDS
Address: 12097 DRIVER LN.
City-St-Zip: SPRING HILL, FL 34610

Title: TD () Delete
Name: SAUNDERS, CRAIG C TREASUR
Address: 11711 PILOT COUNTRY DR.
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SAFFOLD, MICHAEL
Address: 12154 DRIVER LANE
City-St-Zip: SPRINGHILL, FL 34610

Title: V (X) Change () Addition
Name: WHITTAKER, EDWARD
Address: 24020 STARLING CIRCLE
City-St-Zip: LAND O'LAKES, FL 34639

Title: D (X) Change () Addition
Name: VORAS, STEVE
Address: 11610 PILOT COUNTRY DR
City-St-Zip: SPRING HILL, FL 34610

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

Title: P (X) Change () Addition
Name: ED, RICHARDS
Address: 12097 DRIVER LN.
City-St-Zip: SPRING HILL, FL 34610

Title: T (X) Change () Addition
Name: SAUNDERS, CRAIG C
Address: 11711 PILOT COUNTRY DR.
City-St-Zip: SPRING HILL, FL 34610

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: CRAIG C. SAUNDERS

T

01/23/2007

Electronic Signature of Signing Officer or Director

Date