2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750181

FILED Apr 13, 2010 Secretary of State

Entity Name: THE PINEBROOK ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

7395-120TH AVE. N. 7354 119TH AVENUE N. LARGO, FL 33773 US LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2403

PINELLAS PARK, FL 337802403 US

FEI Number: 59-2006882 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:

PATTERSON, JEFF ODELL, DOUG
7395-120TH AVE. N. 7354 119TH AVENUE N
LARGO, FL 33773 US LARGO, FL 33773 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: DOUG ODELL 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: PATTERSON, PAULA Address: 7395-120TH AVE. N. City-St-Zip: LARGO, FL 33773

Title: TD

 Name:
 ODELL, SHERRY

 Address:
 7354 119TH AVE NORTH

 City-St-Zip:
 LARGO, FL 33773

Title: VP

Name: ODELL, DOUG
Address: 7354-119TH AVE. N.
City-St-Zip: LARGO, FL 33773

Title: PD

 Name:
 PATTERSON, JEFF

 Address:
 7395 -120TH AVE. N.

 City-St-Zip:
 LARGO, FL 33773

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: SHERRY ODELL TD 04/13/2010