2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754083

FILED Feb 25, 2009 Secretary of State

Entity Name: PINEWOOD VILLAGE OF MELBOURNE CONDOMINIUM ASSOCIATION, INC.

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

% PLATINUM COAST MANAGEMENT 3001 THRUSH DRIVE 2625 N HARBOR CITY BLVD #2 MELBOURNE, FL 32935

MELBOURNE, FL 32935 US

Current Mailing Address:

New Mailing Address:

% PLATINUM COAST MANAGEMENT 2625 N HARBOR CITY BLVD #2 MELBOURNE, FL 32935 US

FEI Number: 59-2264182 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:

SACHANANDAN, GUBBI
3001 THRUSH D.
3001 THRUSH DR. #125
125
MELBOURNE, FL 32935 US

MELBOURNE, FL 32935 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: 02/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: P (X) Change () Addition Name: SACHIDANANDAN, GUBBI SACHIDANANDAN, GUBBI

 Address:
 3001 THURSH DR 125
 Address:
 3001 THURSH DR #125

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

Title: D () Delete Title: () Change () Addition

 Name:
 LYNCH, STEVE
 Name:

 Address:
 1564 OLD COLONIAL WY
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition Name: TOLEDO, ROBERT Name: TOLEDO, ROBERT

Address: 2935 THRUSH DR. 141 Address: 2935 THRUSH DR. #141
City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

Title: T () Delete Title: T (X) Change () Addition Name: MORRISON, CONNIE Name: MORRISON, CONNIE

 Name:
 MORRISON, CONNIE
 Name:
 MORRISON, CONNIE

 Address:
 3001 THRUSH DR. 115
 Address:
 3001 THRUSH DR. #115

 City-St-Zip:
 MELBOURNE, FL
 City-St-Zip:
 MELBOURNE, FL

Name: LAIRD, MARY Name: LAIRD, MARY

 Address:
 2975 THRUSH DR, #126
 Address:
 2975 THRUSH DR, #126

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

Title: S () Delete Title: () Change () Addition

 Name:
 GISELLE, ROSARIO
 Name:

 Address:
 3025 THRUSH DR #109
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935
 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: GUBBI SACHIDANANDAN PRES 02/25/2009