2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754083

FILED Jan 05, 2010 Secretary of State

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

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

3001 THRUSH DRIVE

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

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

C/O PLATINUM COAST MANAGEMENT
2625 N HARBOR CITY BLVD #2
MELBOURNE, FL 32935 US

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 DR. #125 MELBOURNE, FL 32935 US SACHIDANANDAN, GUBBI 3001 THRUSH DR. #125 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: GUBBI SACHIDANANDAN 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SACHIDANANDAN, GUBBI Address: 3001 THURSH DR #125 City-St-Zip: MELBOURNE, FL 32935

Title: D

Name: LYNCH, STEVE

Address: 1564 OLD COLONIAL WAY City-St-Zip: MELBOURNE, FL 32935

Title: D

 Name:
 TOLEDO, ROBERT

 Address:
 2935 THRUSH DR. #141

 City-St-Zip:
 MELBOURNE, FL 32935

Title: VP

Name: MORRISON, CONNIE Address: 3001 THRUSH DR. #115 City-St-Zip: MELBOURNE, FL

•

Name: LAIRD, MARY

Address: 2975 THRUSH DR, #126 City-St-Zip: MELBOURNE, FL 32935

Title:

Title:

Name: KNIGHT, GWEN

Address: 3001 THRUSH DRIVE #210 City-St-Zip: MELBOURNE, FL 32935

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: GUBBI SACHIDANANDAN P 01/05/2010