2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754083

FILED Mar 14, 2012 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

FEI Number: 59-2264182

MELBOURNE, FL 32935 US

Current Mailing Address:

New Mailing Address:

C/O PLATINUM COAST MANAGEMENT 2625 N HARBOR CITY BLVD #2

1370 SARNO ROAD, SUITE H MELBOURNE, FL 32935

MELBOURNE, FL 32935

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C/O PLATINUM COAST MANAGEMENT

SACHIDANANDAN, GUBBI 3001 THRUSH DR. #125 MELBOURNE, FL 32935

3001 THRUSH DR. #115

MORRISON, CONNIE

MELBOURNE, FL 32935

US

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: CONNIE MORRISON

US

03/14/2012

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

MORRISON, CONNIE Name: Address: 3001 THURSH DR #115 City-St-Zip: MELBOURNE, FL 32935

Title:

Name: VAUGHN, RICHARD Address: 3001 THRUSH DR., #212 City-St-Zip: MELBOURNE, FL 32935

Title: VΡ

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

Title:

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

Title:

LAIRD, MARY Name:

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

Title:

DODGE, MARY ANN Name: Address: 3001 THRUSH DRIVE #114 MELBOURNE, FL 32935 City-St-Zip:

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: CONNIE MORRISON Ρ 03/14/2012