

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754314

FILED
Jan 19, 2008
Secretary of State

Entity Name: PINWOOD VILLAGE OF MELBOURNE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1713 THRUSH DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1713 THRUSH DRIVE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-2427568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAN, PAUL L P.A.
646 EAST COLONIAL DR.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUCKLEY, JOHN
Address: 1670 CARDINAL CT
City-St-Zip: MELBOURNE, FL 32935

Title: VD () Delete
Name: STIGALL, RODNEY
Address: 3066 BLACKBIRD CT
City-St-Zip: MELBOURNE, FL 32935

Title: SDTD () Delete
Name: MACFARLAND, LISA
Address: 3076 BLACKBIRD CT.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEIMER, STEWART
Address: 3098 BLACKBIRD COURT
City-St-Zip: MELBOURNE, FL 32935

Title: VD (X) Change () Addition
Name: WHITE, IRENE
Address: 3051BLACKBIRD CT
City-St-Zip: MELBOURNE, FL 32935

Title: () Change () Addition
Name:
Address:
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: LISA MACFARLAND

SDTD

01/19/2008

Electronic Signature of Signing Officer or Director

_____ Date