2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754314

FILED Mar 15, 2011 Secretary of State

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

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

1713 THRUSH DRIVE MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

1713 THRUSH DRIVE MELBOURNE, FL 32935

FEI Number: 59-2427568 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:

WEAN, PAUL L P.A.

646 EAST COLONIAL DR.

ORLANDO, FL 32803 US

STORMS, JAMES
3029 THRUSH DRIVE
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: JAMES STORMS 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STORMS, JAMES
Address: 3029 THRUSH DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: VD

Name: GETZ, LEROY

Address: 3091 BLACKBIRD COURT 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: JAMES STORMS PD 03/15/2011