2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754314

FILED Feb 07, 2012 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:

STORMS, JAMES WARFIELD, CAROL
3029 THRUSH DRIVE 1713 THRUSH DRIVE
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: ROBERT W. KRAMER 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WARFIELD, CAROL Address: 1713 THRUSH DRIVE 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: ROBERT W. KRAMER CAM 02/07/2012