2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756370

FILED Apr 14, 2010 Secretary of State

Entity Name: PINEWOOD XIII TOWNHOMES OWNERS ASSOCIATION, INC.

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

C/O CHRISTINE GILES 3515 TREE RIDGE LANE NE PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

3515 TREE RIDGE LANE NE PALM BAY, FL 32905 US

FEI Number: 59-3069523 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:

GILES, CHRISTINE TREAS. 3515 TREE RIDGE LANE NE PALM BAY, FL 32905 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHAH, RAVINDRA PRES Address: 501 MALLARD LANE City-St-Zip: INDIALANTIC, FL 32903 US

Title: VD

Name: BENARD, CAROL VP Address: 187 HERITAGE ROAD City-St-Zip: PUTNAM, CT 06260 US

Title: TD

Name: GILES, CHRISTINE TREAS. Address: 3515 TREE RIDGE LANE NE City-St-Zip: PALM BAY, FL 32905 US

Title: SD

Name: CHRISTINE, GILES SEC.
Address: 3515 TREE RIDGE LANE NE
City-St-Zip: PALM BAY, FL 32905

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: CHRISTINE GILES SEC 04/14/2010