2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757807

FILED Apr 13, 2010 Secretary of State

Entity Name: PINEWOOD I AND II TOWNHOMES OWNERS ASSOCIATION, INC.

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

4611 TREERIDGE LN.

PALM BAY, FL 32905 US

3908 GARDENWOOD CIRCLE
GRANT, FL 32949 US

Current Mailing Address: New Mailing Address:

2765 HEREFORD ROAD PO BOX 100130

MELBOURNE, FL 32935 US PALM BAY, FL 32910 US

FEI Number: 26-5278709 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:

MITCHELL, BRUCE, ESQ.

1825 S. RIVERVIEW DRIVE

MELBOURNE, FL 32901 US

BAYSIDE MANAGEMENT SERVICES
3908 GARDENWOOD CIR
GRANT, FL 32949 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: SARA BERNIN 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BLASIK, JOHN

Address: 4615 TREERIDGE LANE NE City-St-Zip: PALM BAY, FL 32905

Title: STD

Name: CERICOLA, DAWN
Address: 3274 EASTMAN LN NE
City-St-Zip: PALM BAY, FL 32905

Title: PD

Name: FINEMAN, JAMES
Address: 2765 HAVEFORD RD
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: SARA BERNIN AGNT 04/13/2010