2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761103

FILED Apr 30, 2004 Secretary of State

Entity Name: PINEWOOD VILLAS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 13402 HEALD LANE S.W. FT MYERS, FL 339082929 **Current Mailing Address: New Mailing Address:** 13402 HEALD LANE S.W. FT MYERS, FL 339082929 FEI Number: 59-2209166 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: NEAL, NANCY J 13402 HEALD LANE SW FORT MYERS, FL 33908 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete NEAL, NANCY J. Name: Name: Address: 13402 HEALD LANE S.W. Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: SHUMATE, HAZEL Name: Address: 13408 HEALD LN SW Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: **VPD** () Delete Title: () Change () Addition FORD, BETTY Name: Name: Address: 13406 HEALD LN. Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: DORMAN, TED Name: DORMAN, TED Address: 13404 HEROLD LN Address: 13404 HEALD LN City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY J. NEAL STD 04/30/2004