2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Aug 29, 2007 8:00 am Secretary of State DOCUMENT # N02447 1. Entity Name 08-29-2007 90002 021 ****61.25 PICKETT DOWNS HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 1910 ECLIPSE PLACE 1910 ECLIPSE PLACE CHULUOTA, FL 32766 CHULUOTA, FL 32766 2. Principal Place of Business - No P.O. Box # 1372 Secretary PL 3. Mailing Address P.O. BOX 62255 Suite, Apt. #, etc. Suite, Apt. #, etc. 03032007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2869144 Applied For Chuluota Florida Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3276A USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Michae Sh<u>umack</u> PLATT, BILL Street Address (P.O. Box Number is Not Acceptable) 1910 ECLIPSE PLACE CHULUOTA, FL. 32766 Zip Code 32766 City Chuluota 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. March 25, 2007 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE President Change Addition Michael Shumack 1372 Secretariat Place **BORDE, STEPHEN** NAME NAME 2000 ECLIPSE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHULUOTA, FL 32766 CITY-ST-ZIP Chuluota, FL 32766 TITLE Delete TITLE Change ☐ Addition NAME EICHHORN, FRED Fred Lehmann 1377 Secretariat Place NAME STREET ADDRESS 1853 ECLIPSE PLACE STREET ADDRESS CITY-ST-ZIP CHULUOTA, FL 32766 CITY-ST-ZIP Chuluota, FL 32766 TIT1 F D Director ☐ Delete TITLE ☐ Change ■ Addition NAME HENRY, MICHAEL Dale Samson NAME STREET ADDRESS 1235 SULTAN CIR. STREET ADDRESS 1153 Gallant Fox Way CITY-ST-ZIP CHULUOTA, FL Chuluota, FL 32766 CITY-ST-ZIP Secretary Charles Carlson, Jr. 1533 Sultan Circle TITLE Delete TITLE Change ☐ Addition SURMACZ, LISA NAME NAME STREET ADDRESS 1407 SECRETARIAT PLACE STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32766 FL 32766 CITY-ST-ZIP Chuluota, TITI F Treasurer Delete TITLE Change Change ☐ Addition JosephhCremonese NAME PLATT, BILL NAME STREET ADDRESS 1910 ECLIPSE PLACE STREET ADDRESS 1616 Sultan Circle CITY-ST-ZIP CHULUOTA, FL 32766 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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, Fiorida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shumack 3/25/07

FILED