

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02447

FILED
Apr 15, 2009
Secretary of State

Entity Name: PICKETT DOWNS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1616 SULTAN CIRCLE
CHULUOTA, FL 32766

New Principal Place of Business:

1407 SECRETARIAT PLACE
CHULUOTA, FL 32766

Current Mailing Address:

P.O. BOX 622551
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 59-2869144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREMONESE, JOSEPH A
1616 SULTAN CIRCLE
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

SURMACZ, LISA D
1407 SECRETARIAT PLACE
CHULUOTA, FL 32766 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: LISA D SURMACZ

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEHMAN, FRED
Address: 1377 SECRETARIAT PL
City-St-Zip: CHULUOTA, FL 32766

Title: VP () Delete
Name: CAUDLE, CHARLES
Address: 1267 SECRETARIAT PL
City-St-Zip: CHULUOTA, FL 32766

Title: D () Delete
Name: SAMSON, DALE
Address: 1153 GALLANT FOX WAY
City-St-Zip: CHULUOTA, FL 32766

Title: S () Delete
Name: STRAW, KEITH
Address: 1538 SULTAN CIRCLE
City-St-Zip: CHULUOTA, FL 32766

Title: T () Delete
Name: CREMONESE, JOSEPH
Address: 1616 SULTAN CIRCLE
City-St-Zip: CHULUOTA, FL 32766

Title: D () Delete
Name: HENRY, MICHEAL D
Address: 1235 SULTAN CIR
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SURMACZ, LISA D
Address: 1407 SECRETARIAT PLACE
City-St-Zip: CHULUOTA, FL 32766

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ARIES, KATHLEEN
Address: 1238 WHIRLAWAY LANE
City-St-Zip: CHULUOTA, FL 32766

Title: T (X) Change () Addition
Name: CARLSON, CHARLES
Address: 1533 SULTAN CIRCLE
City-St-Zip: CHULUOTA, FL 32766

Title: D (X) Change () Addition
Name: MORGAN, ROBERT
Address: 1576 SULTAN CIRCLE
City-St-Zip: CHULUOTA, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: LISA D SURMACZ

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date