

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011552

FILED
Feb 23, 2009
Secretary of State

Entity Name: PINWOOD ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

100 VISTA ROYALE BLVD
VERO BEACH, FL 32962

New Principal Place of Business:

882 JACKSON AVE
WINTER PARK, FL 32789

Current Mailing Address:

100 VISTA ROYALE BLVD
VERO BEACH, FL 32962

New Mailing Address:

882 JACKSON AVE
WINTER PARK, FL 32789

FEI Number: 20-2748643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISTA PROPERTIES MANAGEMENT, INC.
100 VISTA ROYALE BLVD
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

JORDAN, BRETT M
882 JACKSON AVE
WINTER PARK, FL 32789 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: BRETT M. JORDAN

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHY, MARY
Address: 3942 WEST EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Delete
Name: RIEDEL, DOUG
Address: 3942 WEST EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32934

Title: COO () Delete
Name: HALKOVIC, KRISTY
Address: 3942 WEST EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANZ, TOM
Address: 1801 PENN ST. SUITE 1A
City-St-Zip: MELBOURNE, FL 32901

Title: VP (X) Change () Addition
Name: RIEDEL, DOUG
Address: 1801 PENN STREET SUITE 1A
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: CATROPA, ANDREW
Address: 1801 PENN STREET SUITE 1A
City-St-Zip: MELBOURNE, FL 32901

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: TOM FRANZ

PD

02/23/2009

Electronic Signature of Signing Officer or Director

Date