2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04065

FILED Mar 02, 2011 Secretary of State

Entity Name: PICKWICK VILLAGE HOMEOWNERS ASSOCIATION INC.

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

362 KING JAMES CT. PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

362 KING JAMES COURT 362 KING JAMES CT. PORT ORANGE, FL 32129 PORT ORANGE, FL 32129

FEI Number: 59-2445989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMON, CAROL 421 VIĆTORIA DR

PORT ORANGE, FL 32129 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:

CAMPBELL, CATHERINE Name: Address: 199 REGENCY DRIVE City-St-Zip: PORT ORANGE, FL 32129

Title:

Name: ECKLES, EUGENE

Address: 398 PRINCE CHARLES COURT City-St-Zip: PORT ORANGE, FL 32129

Title:

BENDER, BARBARA Name: Address: 157 LEICESTER CIRCLE City-St-Zip: PORT ORANGE, FL 32129

Title:

Name: SIMON, CAROL G Address: 421 VICTORIA DR

City-St-Zip: PORT ORANGE, FL 32129

Title:

BOYLE, SHEILA Name: 78 REGENCY DRIVE Address: PORT ORANGE, FL 32129 City-St-Zip:

Title:

MILLER, PHILIP Name: Address: 288 WINDSOR DRIVE PORT ORANGE, FL 32129 City-St-Zip:

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: CATHERINE CAMPBELL D 03/02/2011