2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000738

FILED Feb 11, 2010 Secretary of State

Entity Name: 6417/6413 PINECASTLE BOULEVARD CONDOMINIUM ASSOCIATION, INC.

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

6536 PINECASTLE BLVD.

SUITE A

ORLANDO, FL 32809

101 PARK PLACE BLVD

SUITE 2

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

101 PARK PLACE BLVD SUITE 2 KISSIMMEE, FL 34741

FEI Number: 20-2303206 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:

WADSWORTH, DANA

8002 WINPINE COURT
ORLANDO, FL 32819
US

ASSOCIATION MANAGEMENT GROUP OF CENTRAL FL
101 PARK PLACE BLVD SUITE 2
KISSIMMEE, FL 34741
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: LESLIE LUDLAM 02/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WADSWORTH, DANA Address: 8002 WINPINE CT City-St-Zip: ORLANDO, FL 32819

Title: VPD Name: DIAZ, EDDIE

Address: 6413 PINECASTLE BLVD SUITE 1

City-St-Zip: ORLANDO, FL 32809

Title: STD

 Name:
 WADSWORTH, DANIEL

 Address:
 8002 WINPINE CT

 City-St-Zip:
 ORLANDO, FL 32819

Title:

Name: O'MALLEY, SHAWN Address: PO BOX 530104

City-St-Zip: ORLANDO, FL 328530104

Title:

Name: VARONA, JOE

Address: 6413 PINECASTLE BVLD SUITE 3

City-St-Zip: ORLANDO, FL 32809

Title: [

Name: MCLEOD, KEITH

Address: 6417 PINECASTLE BLVD SUITE 2

City-St-Zip: ORLANDO, FL 32809

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: DANA WADSWORTH PD 02/11/2010