

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004444

FILED
Apr 22, 2010
Secretary of State

Entity Name: PINEWOOD LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

600 SANDTREE DRIVE
SUITE 109
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

C/O CAPITAL REALTY
600 SANDTREE DR #109
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 55-0910042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DONNA
C/O CAPITAL REALTY
600 SANDTREE DR #109
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: HERRERA, ANTHONY
Address: 1043 PINEWOOD LAKES CT.
City-St-Zip: GREENACRE, FL 33415

Title: VPD
Name: HALSTEAD, PRESTON
Address: 1161 PINEWOOD LAKES CT.
City-St-Zip: GREENACRES, FL 33415

Title: SD
Name: BINGHAM, JAMES
Address: 1033 PINEWOOD LAKES CT.
City-St-Zip: GREENACRES, FL 33415

Title: TD
Name: JONES, DOUG
Address: 1026 PINEWOOD LAKES CT
City-St-Zip: GREENACRES, FL 33415

Title: D
Name: GONZALEZ, KEVIN
Address: 1055 PINEWOOD LAKES CT.
City-St-Zip: GREENACRES, FL 33415

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: DOUG JONES

TD

04/22/2010

Electronic Signature of Signing Officer or Director

Date