

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001499

FILED
Mar 26, 2008
Secretary of State

Entity Name: PINewood POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9428 BAYMEADOWS ROAD, STE 120
JACKSONVILLE, FL 32256

New Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224

Current Mailing Address:

9428 BAYMEADOWS ROAD, STE 120
JACKSONVILLE, FL 32256

New Mailing Address:

11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224

FEI Number: 26-0260000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRANIE, CHRISTOPHER
9428 BAYMEADOWS ROAD, STE 120
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

FIRST COAST ASSOCIATION MANAGEMENT, LLC
11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224 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: MARGARET STOREY

03/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOCK, WILLIAM J JR
Address: 9428 BAYMEADOWS ROAD, STE 120
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPTD () Delete
Name: CASSALA, MICHAEL
Address: 9428 BAYMEADOWS ROAD, STE 120
City-St-Zip: JACKSONVILLE, FL 32256

Title: DS () Delete
Name: MCCRANIE, CHRISTOPHER
Address: 9428 BAYMEADOWS ROAD, STE 120
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASSALA, MIKE
Address: 9428 BAYMEADOWS ROAD, STE 120
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPTD (X) Change () Addition
Name: MOCK, JAY
Address: 9428 BAYMEADOWS ROAD, STE 120
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR (X) Change () Addition
Name: MCCRANIE, CHRISTOPHER
Address: 9428 BAYMEADOWS ROAD, STE 120
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR () Change (X) Addition
Name: TREVETT, HARRY
Address: 9428 BAYMEADOWS ROAD, STE. 120
City-St-Zip: JACKSONVILLE, FL 32256

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: MARGARET STOREY

CFO

03/26/2008

Electronic Signature of Signing Officer or Director

Date