

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001499

FILED
Apr 19, 2012
Secretary of State

Entity Name: PINWOOD POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1880 S. 14TH STREET
SUITE 103
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

1880 S. 14TH STREET
SUITE 103
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 26-0260000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALPHIN REAL ESTATE SERVICES, INC.
1880 S. 14TH STREET SUITE 103
AMELIA ISLAND, FL 32034 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: DP
Name: CASSALA, MIKE
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VPTD
Name: MOCK, JAY
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: AMELIA ISLAND, FL 32034

Title: DIR
Name: MCCRANIE, CHRISTOPHER
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: AMELIA ISLAND, FL 32034

Title: DIR
Name: TREVETT, HARRY
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: AMELIA ISLAND, FL 32034

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: WILLIAM N. GALPHIN

AGEN

04/19/2012

Electronic Signature of Signing Officer or Director

Date