2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08234

FILED Apr 02, 2008 Secretary of State

Entity Name: PICKETT DOWNS UNITS II & III HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

901 N LAKE DESTINY DR.

2842 PICKETT DOWNS DRIVE

STE. 110 MAITLAND, FL 32751 CHULUOTA, FL 32766

Current Mailing Address:

New Mailing Address:

901 N LAKE DESTINY DR. STE. 110

2842 PICKETT DOWNS DRIVE

CHULUOTA, FL 32766

MAITLAND, FL 32751 FEI Number: 59-2929550

WEBB, ROBIN L

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:

EDWARDS, LAWYN C TREAS 2842 PICKÉTT DOWNS DRIVE

901 N LAKE DESTINY DR. STE. 110

MAITLAND, FL 32751 US

CHULUOTA, FL 32766

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: LAWYN C. EDWARDS

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete ABDURRASHID, BILAL Name: 2412 HIBBARD TRL Address:

City-St-Zip: OVIEDO, FL 32766

Title: VD () Delete

EVANS, JAY Name: Address: 2535 HIBBARD TRL City-St-Zip: OVIEDO, FL 32766

Title: () Delete BROWN, GREG Name: 1720 SABOFF WAY Address: City-St-Zip: CHULUOTA, FL 32766

Title: TD () Delete Name: EDWARDS, CLAY

Address: 2842 DICKETT DOWNS DR City-St-Zip: OVIEDO, FL 32766

Title: () Delete

HARMEL, MARIA Name: 1907 WARNER DR Address: City-St-Zip: OVIEDO, FL 32766

(X) Change () Addition ABDURRASHID, BILAL PRES Name:

Address: 2412 HIBBARD TRL City-St-Zip: OVIEDO, FL 32766

Title: VD (X) Change () Addition

Name: EVANS, JAY VP Address: 2535 HIBBARD TRL City-St-Zip: OVIEDO, FL 32766

Title: (X) Change () Addition FERRELL, RICHARD ACC

Name: 1789 WARNER DRIVE Address: City-St-Zip: CHULUOTA, FL 32766

Title: (X) Change () Addition Name: EDWARDS, LAWYN C TREAS Address: 2842 DICKETT DOWNS DR City-St-Zip: OVIEDO, FL 32766

Title: (X) Change () Addition

HARMEL, MARIA SECY Name: 1907 WARNER DR Address: City-St-Zip: OVIEDO, FL 32766

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: BILAL ABDURRASHID **PRES** 04/02/2008 Date