

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08234

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

2842 PICKETT DOWNS DRIVE
CHULUOTA, FL 32766

New Principal Place of Business:

2412 HIBBARD TRAIL
CHULUOTA, FL 32766

Current Mailing Address:

2842 PICKETT DOWNS DRIVE
CHULUOTA, FL 32766

New Mailing Address:

2412 HIBBARD TRAIL
CHULUOTA, FL 32766

FEI Number: 59-2929550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, LAWYN C TREAS
2842 PICKETT DOWNS DRIVE
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

ABDURRASHID, BILAL PRES
2412 HIBBARD TRAIL
CHULUOTA, FL 32766 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: BILAL ABDURRASHID

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABDURRASHID, BILAL PRES
Address: 2412 HIBBARD TRL
City-St-Zip: OVIEDO, FL 32766

Title: VD () Delete
Name: EVANS, JAY VP
Address: 2535 HIBBARD TRL
City-St-Zip: OVIEDO, FL 32766

Title: D () Delete
Name: FERRELL, RICHARD ACC
Address: 1789 WARNER DRIVE
City-St-Zip: CHULUOTA, FL 32766

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

Title: SD () Delete
Name: HARMEL, MARIA SECY
Address: 1907 WARNER DR
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: WALLS, JESSIE VP
Address: 2699 PICKETT DOWNS DRIVE
City-St-Zip: CHULUOTA, FL 32766

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: KING, MARK TREAS
Address: 1977 SABOFF WAY
City-St-Zip: CHULUOTA, FL 32766

Title: SD (X) Change () Addition
Name: CONSTANTINO, CAROLYN SECY
Address: 2908 PICKETT DOWNS DRIVE
City-St-Zip: CHULUOTA, 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

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date