2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08234

FILED Mar 04, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2412 HIBBARD TRAIL 2699 PICKETT DOWNS DR CHULUOTA, FL 32766 CHULUOTA, FL 32766

Current Mailing Address: New Mailing Address:

2412 HIBBARD TRAIL 1809 EAST BROADWAY ST CHULUOTA, FL 32766 337

OVIEDO, FL 32765

FEI Number: 59-2929550 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:

ABDURRASHID, BILAL PRES

2412 HIBBARD TRAIL

CHULUOTA, FL 32766 US

WALLS, JESSE PRES

2699 PICKETT DOWNS DR

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: JESSE A. WALLS 03/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WALLS, JESSE PRES
Address: 2699 PICKETT DOWNS DR
City-St-Zip: CHULUOTA, FL 32766

Title: TREA

Name: EDWARDS, LAWYN TREA
Address: 2842 PICKETT DOWNS DRIVE
City-St-Zip: CHULUOTA, FL 32766

Title: ACC

Name: CONSTANTINO, MATT ACC Address: 2908 PICKETT DOWNS DR City-St-Zip: CHULUOTA, FL 32766

Title: VP

Name: KING, MARK TREAS Address: 1977 SABOFF WAY City-St-Zip: CHULUOTA, FL 32766

Title: SD

Name: SHAW, LEANNE SECY

Address: WARNER DR

City-St-Zip: CHULUOTA, FL 32766 PR

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: JESSE A.WALLS PRES 03/04/2010