2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08234

FILED Mar 02, 2011 Secretary of State

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

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

2699 PICKETT DOWNS DR CHULUOTA, FL 32766

Current Mailing Address: New Mailing Address:

1809 EAST BROADWAY ST 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WALLS, JESSE

Address: 2699 PICKETT DOWNS DR City-St-Zip: CHULUOTA, FL 32766

Title: TREA

Name: EDWARDS, LAWYN

Address: 2842 PICKETT DOWNS DRIVE

City-St-Zip: CHULUOTA, FL 32766

Title: ACC

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

Title: VP

 Name:
 DOWNS, ELAINE

 Address:
 PO BOX 620459

 City-St-Zip:
 OVIEDO, FL 32762 04

Title: SECY

Name: SHAW, LEANNE 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 WALLS PRES 03/02/2011