

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18769

FILED
Apr 13, 2009
Secretary of State

Entity Name: PICKETT'S PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

9199 NAKOMA WAY
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

9199 NAKOMA WAY
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 59-2787945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOGHUE, JOHN
8386 WINDRIDGE AVE
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

HAINES, JERRY W T/D
8190 GRANT STREET
BROOKSVILLE, FL 34613 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: JERRY W HAINES

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEVICO, JANET
Address: 8188 STURBRIDGE CT
City-St-Zip: BROOKSVILLE, FL 34613

Title: PD (X) Delete
Name: DONOGHUE, JOHN
Address: 8386 WINDRIDGE AVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: D () Delete
Name: ROZELLA, JARRETT
Address: 8176 STURBRIDGE CT.
City-St-Zip: BROOKSVILLE, FL 34613

Title: VD () Delete
Name: CUSMANO, PAUL C
Address: 8196 STURBRIDGE CT.
City-St-Zip: BROOKSVILLE, FL 34613

Title: TD () Delete
Name: HAINES, JERRY
Address: 8190 GRANT ST.
City-St-Zip: BROOKSVILLE, FL 34613

Title: SD () Delete
Name: VALDINI, NANCY
Address: 9380 NAKOMA WAY
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JERRY W HAINES

T/D

04/13/2009

Electronic Signature of Signing Officer or Director

Date