2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18769

FILED Apr 15, 2010 Secretary of State

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

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

9199 NAKOMA WAY BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

9199 NAKOMA WAY BROOKSVILLE, FL 34613

FEI Number: 59-2787945 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:

HAINES, JERRY W T/D
8190 GRANT STREET
BROOKSVILLE, FL 34613 US
BROOKSVILLE, FL 34613 US
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: JANET DEVICO 04/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 DEVICO, JANET

 Address:
 8188 STURBRIDGE CT

 City-St-Zip:
 BROOKSVILLE, FL 34613

Title: D

Name: ROZELLA, JARRETT
Address: 8176 STURBRIDGE CT.
City-St-Zip: BROOKSVILLE, FL 34613

Title: VD

Name: CUSMANO, PAUL C
Address: 8196 STURBRIDGE CT.
City-St-Zip: BROOKSVILLE, FL 34613

Title: TD

Name: WELCH, BARBARA
Address: 8306 ANTIGUA COURT
City-St-Zip: PORT RICHEY, FL 34668

Title: SD

 Name:
 VALDINI, NANCY

 Address:
 9380 NAKOMA WAY

 City-St-Zip:
 BROOKSVILLE, FL 34613

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: JANET DEVICO PRES 04/15/2010