

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 22, 2010
Secretary of State**

DOCUMENT# N19300

Entity Name: PICKETT DOWNS UNIT IV HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2981 WASSUM TRAIL
CHULUOTA, FL 32766**New Principal Place of Business:**2800 WASSUM TRAIL
CHULUOTA, FL 32766**Current Mailing Address:**1809 E BROADWAY ST
#327
OVIEDO, FL 32765**New Mailing Address:**

FEI Number: 59-3446350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CASEL, GLEN
2981 WASSUM TRAIL
CHULUOTA, FL 32766 US**Name and Address of New Registered Agent:**SALA, JOE
2800 WASSUM 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: JOSEPH SALA

05/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: HOPKINS, DAN
Address: 2902 WASSUM TRAIL
City-St-Zip: CHULUOTA, FL 32766Title: VPD
Name: SALA, JOSEPH
Address: 2800 WASSUM TRAIL
City-St-Zip: CHULUOTA, FL 32766Title: S
Name: ZALK, KENNETH
Address: 2761 WASSUM TRAIL
City-St-Zip: CHULUOTA, FL 32766Title: TD
Name: WILLIAMS, JULIE
Address: 2401 WASSUM TRAIL
City-St-Zip: CHULUOTA, FL 32766Title: D
Name: SPIESS, BRIAN
Address: 2581 WASSUM TRAIL
City-St-Zip: CHULUOTA, FL 32766

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: JOSEPH SALA

VP

05/22/2010

Electronic Signature of Signing Officer or Director

Date