2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32567

FILED Jan 18, 2010 Secretary of State

Entity Name: NORTH LAKE PICKETT EASEMENT ASSOCIATION, INC.

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

1471 FT CHRISTMAS RD CHULUOTA, FL 32766 US

Current Mailing Address: New Mailing Address:

1471 FT CHRISTMAS RD CHULUOTA, FL 32766 US

FEI Number: 59-3015309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, DEBORAH A 1471 FT. CHRISTMAS RD 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: D

Name: GOEKEN, BARBARA Address: 2798 PICKETT DOWNS DR

City-St-Zip: CHULUOTA, FL

Title: D

Name: JOHNSON, JUDY

Address: 2745 MILLS CREEK ROAD

City-St-Zip: CHULUOTA, FL

Title:

Name: WILLIAMS, BRUCE Address: 2401 WASSUM TR City-St-Zip: CHULUOTA, FL

Title:

Name: HERSHEY, MICHEAL
Address: 1235 SULTAN CIRCLE
City-St-Zip: CHULUOTA, FL 32766

Title:

Name: GALVIN, GRACE ANN
Address: 2299 MILLS CREEK RD
City-St-7ip: CHULLOTA FL

City-St-Zip: CHULUOTA, FL

Title: DS

Name: STUTES, THERESA
Address: 2508 MD. ROYAL PL
City-St-Zip: CHULUOTA, FL 32266

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: DEBORAH A WILLIAMS MS 01/18/2010