

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36230

FILED
Feb 24, 2009
Secretary of State

Entity Name: PICKETTS COVE HOMEOWNERS ASSOCIATION OF ORANGE COUNTY, INC.

Current Principal Place of Business:

1511 EAST SR 434
STE 3001
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

1511 EAST SR 434
STE 3001
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-3128749 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PINNACLE PROPERTY MANAGEMENT, LLC
1511 EAST SR 434
STE 3001
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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: TD () Delete
Name: WAGNER, GLENDA
Address: 4823 BASS POINT RD
City-St-Zip: ORLANDO, FL 32820

Title: PD () Delete
Name: WASHBURN, DAN
Address: 17138 PICKETTS COVE RD
City-St-Zip: ORLANDO, FL 32820

Title: VPD () Delete
Name: SKURA, EMILE
Address: 17114 PICKETTS COVE RD
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: WILLIAMS, VESDA
Address: 17000 PICKETTS COVE RD
City-St-Zip: ORLANDO, FL 32820

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: DAN WASHBURN

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date