2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36230

FILED Jan 20, 2010 Secretary of State

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

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

1511 EAST SR 434 STE 3001

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

1511 EAST SR 434 STE 3001

WINTER SPRINGS, FL 32708 US

FEI Number: 59-3128749 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:

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

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

Title: PD

 Name:
 WASHBURN, DAN

 Address:
 17138 PICKETTS COVE RD

 City-St-Zip:
 ORLANDO, FL 32820

Title: VPD

 Name:
 WILLIAMS, VESDA

 Address:
 17000 PICKETTS COVE RD

 City-St-Zip:
 ORLANDO, FL 32820

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: DAN WASHBURN PD 01/20/2010