2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50061

FILED Jan 12, 2010 Secretary of State

Entity Name: PEGRAM LAKE OWNERS' ASSOCIATION, INC.

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

22211 NE 101 ST TERR RD 5512 NW 55TH LANE

ORANGE SPRINGS, FL 32182 US GAINESVILLE, FL 32653 US

Current Mailing Address: New Mailing Address:

10485 NE 222ND PLACE ROAD 5512 NW 55TH LANE

FT MCCOY, FL 32134 US GAINESVILLE, FL 32653 US

FEI Number: 59-3137140 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:

ARNOLD, MELISA J MUSIAL, NORBERT 10485 NE 222ND PL RD 5512 NW 55TH LANE

FORT MC COY, FL 32134 US GAINESVILLE, FL 32653 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: NORBERT MUSIAL 01/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: SHANNON, MARY

Address: 10394 NE 218 LANE ROAD City-St-Zip: FT. MCCOY, FL 32134

Title: 7

 Name:
 MUSIAL, NORBERT

 Address:
 5512 NW 55TH LANE

 City-St-Zip:
 GAINESVILLE, FL 32653

Title: DP

 Name:
 PIPKINS, VENNIS

 Address:
 10380 NE 222ND PL RD

 City-St-Zip:
 FORT MC COY, FL 32134

Title: VP

 Name:
 BALLENTINE, CAROLYN

 Address:
 21935 NE 106TH AVE.

 City-St-Zip:
 FT. MCCOY, FL 32134

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: NORBERT MUSIAL T 01/12/2010