## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N93000003493

FILED Apr 21, 2009 Secretary of State

Entity Name: PINEDA CROSSING HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** C/O SPACE COAST PROPERTY MGMT. 645 CLASSIC CT., STE 104 MELBOURNE, FL 32940 **New Mailing Address: Current Mailing Address:** C/O SPACE COAST PROPERTY MGMT. 645 CLASSIC CT., STE 104 MELBOURNE, FL 32940 FEI Number: 65-0430915 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: SPACE COAST PROPERTY MANAGEMENT OF BREVARD C/O SPACE COAST PROPERTY MGMT. 645 CLASSIC CT., STE 104 MELBOURNE, FL 32940 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete TANKERSLEY, MARLENA NAUGHTON, MELISSA Name: Name: 3892 LONG LEAP DRIVE Address: 3700 PICKEREL COURT Address: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition NADGHTON, MELISSA Name: HEEB, BRUCE Name: Address: 3700 PICKERELL COURT Address: 4907 WILD GRAPE WAY City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 Title: Title: () Change () Addition () Delete HAYES, DON Name: Name: 3066 PINEDA CROSSING DRIVE Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition Name: PEREZ, JOHN C Name: HEUBERGER, NATE 3485 LONG LEAF DRIVE Address: Address: 4228 LONG LEAF DRIVE City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 Title: () Delete Title: (X) Change ( ) Addition O'CONNOR, RICH WILLS, DENNIS Name: Name: 3497 LONG LEAF DRIVE 4904 BUTTONWOOD DRIVE Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 Title: ( ) Delete Title: () Change () Addition SHEAGREN, ERNEST E Name: Name: Address: 3916 LONG LEAF DRIVE Address: MELBOURNE, FL 32940 City-St-Zip: City-St-Zip:

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: MELISSA NAUGHTON P 04/21/2009