2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002217

FILED Apr 01, 2010 Secretary of State

Entity Name: PINEWOOD HOMEOWNERS' ASSOCIATION, INC.

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

2180 W SR 434 STE 5000

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 W SR 434 STE 5000 LONGWOOD, FL 32779

FEI Number: 59-3314636 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:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 W SR 434 STE 500 LONGWOOD, FL 32779 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: PD

Name: DONOHUE, DON
Address: 111 PINEWOOD DR
City-St-Zip: DAVENPORT, FL 33896

Title: VPD

 Name:
 HARTMAN, EARL

 Address:
 404 FANCHER AVE

 City-St-Zip:
 MT PLEASANT, MI 48858

Title: TSD

 Name:
 LITTLE, ROSE

 Address:
 105 BAYHEAD ST

 City-St-Zip:
 DAVENPORT, FL 33896

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: DON DONOHUE PD 04/01/2010