2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003252

FILED May 02, 2010 Secretary of State

Entity Name: PINEBROOK HOME OWNER'S ASSOCIATION, INC.

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

615 PINEBROOK CIRCLE CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

615 PINEBROOK CIRCLE CANTONMENT, FL 32533

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, MALCOLM 615 PINEBROOK CIRCLE CANTONMENT, FL 32533 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: D

Name: MCCAULEY, JIM
Address: 525 CARMODY HILL RD
City-St-Zip: CANTONMENT, FL 32533

Title: D

Name: THOMAS, MALCOLM
Address: 615 PINEBROOK CIRCLE
City-St-Zip: CANTONMENT, FL 32533

Title:

Name: PARKERSON, PRESTON
Address: 535 PINEBROOK CIR
City-St-Zip: CANTONMENT, FL

Title:

Name: POTTS, LORI

Address: 600 PINEBROOK CIRCLE City-St-Zip: CANTONMENT, FL 32533

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: MALCOLM THOMAS MR 05/02/2010