2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003645

Apr 30, 2007 Secretary of State

Entity Name: PINEWOOD MANOR HOMEOWNERS' ASSOCIATION, INC.

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

12144 KNOTTY PINE LOOP SAN ANTONIO, FL 33576

Current Mailing Address: New Mailing Address:

PO BOX 636 SAN ANTONIO, FL 33576

FEI Number: 59-3519701 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:

NEWTON, JONATHAN W NEWLON, JONATHAN W 37947 PAŚCO AVENUE 13405 CURLEY RD

DADE CITY, FL 33525 US SAN ANTONIO, FL 33576

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: JON NEWLON 04/30/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition STRIEPLING, GRANT PARRISH, PATRICIA Name: Name: 12236 KNOTTY PINE LOOP Address: 12124 KNOTTY PINE LOOP Address:

City-St-Zip: SAN ANTONIO, FL 33576 City-St-Zip: SAN ANTONIO, FL 33576

Title: () Delete Title: (X) Change () Addition

LINK, RICHARD Name: PHILLIPS, JEFF Name: Address: 12215 KNOTTY PINE LOOP Address: 12144 KNOTTY PINE LOOP

City-St-Zip: SAN ANTONIO, FL 33576 City-St-Zip: SAN ANTONIO, FL 33576

Title: DP () Delete Title: (X) Change () Addition

FINORA, DOUGLAS CARROCCETTO, AL Name: Name: 12136 PALM STREET Address: PO BOX 698 Address: City-St-Zip: SAN ANTONIO, FL 33576 City-St-Zip: SAN ANTONIO, FL 33576

Title: DS () Delete Title: DS (X) Change () Addition

PEARSON, MARK Name: Name: HEAD, CINDY 12212 KNOTTY PINE LOOP 12104 KNOTTY PINE LOOP

Address: Address: City-St-Zip: SAN ANTONIO, FL 33576 City-St-Zip: SAN ANTONIO, FL 33576

Title: DV () Delete Title: (X) Change () Addition

PARRISH, DAVID MATRUNOLA, FRANK Name: Name: 12124 KNOTTY PINE LOOP 12115 KNOTTY PINE LOOP Address: Address: City-St-Zip: SAN ANTONIO, FL 33576 City-St-Zip: SAN ANTONIO, FL 33576

Title: () Delete Title: () Change (X) Addition

NUTTY, PAMELA Name: Name: Address: Address: 12046 PALM STREET SAN ANTONIO, FL 33576 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: JEFF PHILLIPS DT 04/30/2007

Electronic Signature of Signing Officer or Director

Date