

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000005378

FILED
Nov 29, 2008
Secretary of State

Entity Name: PICKERT LANE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1022 MAIN STREET, SUITE C
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1022 MAIN STREET, SUITE C
DUNEDIN, FL 34698

New Mailing Address:

1107 ROWLAND PICKERT LANE
LUTZ, FL 33548

FEI Number: 59-3573102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WEAVER, JOEL R P.A.
1022 MAIN STREET, SUITE C
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

TANKEL, ROBERT L P.A.
1022 MAIN STREET, SUITE C
DUNEDIN, FL 34698 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: ROBERT L. TANKEL, P.A.

11/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSSE, HERB
Address: 1108 ROWLAND PICKERT LANE
City-St-Zip: LUTZ, FL 33548

Title: T () Delete
Name: LONGMIRE, JOHN
Address: 1107 ROWLAND PICKERT LANE
City-St-Zip: LUTZ, FL 33548

Title: S () Delete
Name: FERGUSON, JOHN
Address: 1048 ROWLAND PICKERT LANE
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNCH, JOHN
Address: 1014 ROWLAND PICKERT LANE
City-St-Zip: LUTZ, FL 33548

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SCHRAMM, WENDY
Address: 1121 ROWLAND PICKERT LANE
City-St-Zip: LUTZ, FL 33548

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: JOHN P. LONGMIRE

T

11/29/2008

Electronic Signature of Signing Officer or Director

Date