2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005378

FILED Mar 24, 2009 Secretary of State

Entity Name: PICKERT LANE HOMEOWNERS ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 1022 MAIN STREET, SUITE C DUNEDIN, FL 34698 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TANKEL, ROBERT L P.A 1022 MAIN STREET, SUITE C DUNEDIN, FL 34698 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: () Change () Addition () Delete LYNCH, JOHN Name: Name: Address: 1014 ROWLAND PICKERT LANE Address: City-St-Zip: LUTZ, FL 33548 City-St-Zip: Title: () Delete Title: () Change () Addition LONGMIRE, JOHN Name: Name: Address: 1107 ROWLAND PICKERT LANE Address: City-St-Zip: LUTZ, FL 33548 City-St-Zip: Title: () Delete Title: () Change () Addition SCHRAMM, WENDY Name: Name: 1121 ROWLAND PICKERT LANE Address: Address: City-St-Zip: LUTZ. FL 33548 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: JOHN P. LONGMIRE, III TRES 03/24/2009