2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005378

FILED Feb 12, 2012 Secretary of State

Entity Name: PICKERT LANE HOMEOWNERS ASSOCIATION, INC.

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

1022 MAIN STREET, SUITE C DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1022 MAIN STREET, SUITE C DUNEDIN, FL 34698

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 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: F

Name: LYNCH, JOHN

Address: 1014 ROWLAND PICKERT LANE

City-St-Zip: LUTZ, FL 33548

Title: T

Name: MEREDITH, BRAD

Address: 1047 ROWLAND PICKERT LANE

City-St-Zip: LUTZ, FL 33548

Title: S

Name: SCHRAMM, WENDY

Address: 1121 ROWLAND PICKERT LANE

City-St-Zip: LUTZ, FL 33548

Title: E

Name: JOHN, LONGMIRE
Address: 1107 ROWLAND PICKERT

City-St-Zip: LUTZ, FL 33548

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: JOHN LONGMIRE B 02/12/2012