2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000499

FILED Apr 02, 2007 Secretary of State

Entity Name: PINEWOOD FOREST HOMEOWNERS ASSOCIATION, INC.

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

381 INTERSTATE BLVD 4699 BREEZY PINES BLVD. SARASOTA, FL 34240 SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

381 INTERSTATE BLVD 4699 BREEZY PINES BLVD. SARASOTA, FL 34240 SARASOTA, FL 34232 US

FEI Number: 65-0902929 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:

SUNVAST MANAGMENT SERVICES

381 INTERSTATE BLVD.
SARASOTA, FL 34240 US

DERR, FRANCES A
4698 BREEZY PINES BLVD.
SARASOTA, FL 34232 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: FRANCES A. DERR 04/02/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: DERR, FRANCES A Name: DERR, FRANCES A

Address: 623 DUNDEE LANE Address: 4698 BREEZY PINES BLVD.
City-St-Zip: HOLMES BEACH, FL 34217 City-St-Zip: SARASOTA, FL 34232 US

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

Name: THOMAS, MARK Name: MIGONE, DONNA
Address: 4656 BREEZY PINES BLVD. Address: 4627 BREEZY PINES BLVD.

Address: 4656 BREEZY PINES BLVD. Address: 4627 BREEZY PINES BLVD.

City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232 US

Title: TR () Delete Title: TR (X) Change () Addition
Name: PARIZO, SCOTT R Name: PARIZO, SCOTT R

Address: 4699 BREEZY PINES BLVD Address: 4699 BREEZY PINES BLVD
City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232 US

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name:MASTRO, NICHOLASName:MASTRO, NICHOLASAddress:7338 MEETING STREETAddress:7338 MEETING STREET

City-St-Zip: UNIVERSITY PARK, FL 34201 City-St-Zip: UNIVERSITY PARK, FL 34201 US

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

Name: FOUNTAIN, MATHEW
Address: 4747 BREEZY PINES BLVD.
City-St-Zip: SARASOTA, FL 34232 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCES A. DERR P 04/02/2007