2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# N99000004187

Entity Name: PINELOCH HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

13350 W. COLONIAL DRIVE
SUITE 330
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

PO BOX 783367
WINTER GARDEN, FL 34778

New Mailing Address:

FEI Number: 59-3570971 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOLOMON, SPENCER R.
13350 W. COLONIAL DRIVE
SUITE 330
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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: PD
Name: MCCARTHY, PETE
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34778

Title: VPD
Name: BAKER, VIVIAN
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34778

Title: SD
Name: FLEISHMAN, BRIAN
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34778

Title: TD
Name: BRASHER, BILL
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34778

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: SPENCER SOLOMON RA 02/22/2011

Electronic Signature of Signing Officer or Director — Date