

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759695

FILED
Apr 24, 2009
Secretary of State

Entity Name: LONE PINE ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O WARD, DAMON & POSNER, P.A.
4420 BEACON CIRCLE
WEST PALM BEACH, FL 333407

New Principal Place of Business:

Current Mailing Address:

C/O WARD, DAMON & POSNER, P.A.
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 90-0113615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J ESQ.
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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 () Delete
Name: HUGHES, MARY E
Address: 2538 CANTERBURY DR. S
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD () Delete
Name: WALLEN, MARCIA
Address: 300 CANTERBURY DR W
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: WILLIAMS, CLAUDIA
Address: 2518 TIMBER RUN EAST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: DYESS, FLOYD
Address: 2560 INISBROOK RD.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPD () Delete
Name: FRANKLIN, STEPHEN
Address: 2551 INISBROOK RD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD () Delete
Name: LOVELACE, SUSAN
Address: 2554 CANTERBURY DR. S
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLEN, MARCIA
Address: 300 CANTERBURY DR. WEST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD (X) Change () Addition
Name: MERRELL, LYNN
Address: 100 CHAMPIONS RUN
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPD (X) Change () Addition
Name: FRANKLIN, STEPHEN
Address: 2551 INISBROOK ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Change () Addition
Name: GORDON, DEREK
Address: 2552 INISBROOK RD.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Change () Addition
Name: SCHULTZ, DANI
Address: 102 CHAMPIONS RUN
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Change () Addition
Name: SMOTHERS, JAMES
Address: 107 CANTERBURY DRIVE WEST
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARCIA WALLEN

PD

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date