

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759695

FILED
Apr 12, 2010
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:

300 CANTERBURY DRIVE WEST
WEST PALM BEACH, FL 333407

Current Mailing Address:

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

New Mailing Address:

PO BOX 221823
WEST PALM BEACH, FL 33422

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:

WALLEN, MARCIA A PD
300 CANTERBURY DRIVE WEST
WEST PALM BEACH, FL 33407 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: MARCIA A WALLEN

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VPD
Name: GORDON, DEREK
Address: 2552 INISBROOK ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

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

Title: D
Name: FULLER, JACK
Address: 2542 CANTERBURY DRIVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARCIA A WALLEN

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date