

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# N02000001434

Entity Name: SEA PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1312 E CERVANTES ST
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

1312 E CERVANTES ST
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 30-0169338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRICK, SHARON HESS
1312 CERVANTES STREET
PENSACOLA, FL 32501 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: DP () Delete
Name: MCKINNON, DENIS
Address: 707 N 74TH AVE
City-St-Zip: PENSACOLA, FL 32506

Title: DV () Delete
Name: HERRICK, SHARON HESS
Address: 1312 E CERVANTES STREET
City-St-Zip: PENSACOLA, FL 32501

Title: DST () Delete
Name: HERRICK, DOUGLAS A
Address: 1312 E CERVANTES STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON HESS HERRICK

DV

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date