2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001434

FILED Apr 12, 2012 Secretary of State

Entity Name: SEA PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

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

1312 E CERVANTES ST PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

1312 E CERVANTES ST PENSACOLA, FL 32501

FEI Number: 30-0169338 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:

HERRICK, SHARON HESS 1312 CERVANTES STREET PENSACOLA, FL 32501 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 MCKINNON, DENIS

 Address:
 707 N 74TH AVE

 City-St-Zip:
 PENSACOLA, FL 32506

Title: DV

Name: HERRICK, SHARON HESS
Address: 1312 E CERVANTES STREET
City-St-Zip: PENSACOLA, FL 32501

Title: DST

Name: HERRICK, DOUGLAS A
Address: 1312 E CERVANTES STREET
City-St-Zip: PENSACOLA, FL 32501

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: SHARON HESS HERRICK

RΑ

04/12/2012