2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02080

FILED May 08, 2009 Secretary of State

Entity Name: INDIAN PINES CONDOMINIUM - 4, 5 & 6 ASSOCIATION, INC.

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

759 S. FEDERAL HWY SUITE #212 STUART, FL 34994

New Mailing Address: Current Mailing Address:

P O BOX 2654 STUART, FL 34995

FEI Number: 59-2508532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, DEBORAH ESQ 759 S FEDERAL HIGHWAY #212 STUART, FL 34994 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete PIGEON, JANIS PIGEON, JANIS A Name: Name: Address: 3051 SE ASTER LN #401 Address: 3051 SE ASTER LN #401 City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

Title: PD () Delete Title: (X) Change () Addition MORRISSETTE, ROBERT Name: Name: MORRISSETTE, ROBERT P Address: 810 NE 58TH STREET Address: 810 NE 58TH STREET City-St-Zip: FT. LAUDERDALE, FL 33334 City-St-Zip: FT. LAUDERDALE, FL 33334

Title: STD () Delete Title: STD (X) Change () Addition Name:

SAMPSON, SUSAN T Name: SAMPSON, SUSAN T 3051 SE ASTER LANE #407 Address: 3051 SE ASTER LANE #407 Address: City-St-Zip: STUART, FL 349949 City-St-Zip: STUART, FL 34994

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: SUSAN T. SAMPSON STD 05/08/2009