

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006838

FILED
Mar 31, 2008
Secretary of State

Entity Name: THE PINES OF MONTVERDE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

Current Mailing Address:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

FEI Number: 33-1147556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 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: JAMES W HART JR

03/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIPHAM, DONALD
Address: 16533 PINE TIMBER AVE
City-St-Zip: MONTVERDE, FL 34756

Title: TD () Delete
Name: HOEKSTRA, HELEN
Address: 16509 PINE TIMBER AVE
City-St-Zip: MONTVERDE, FL 34756

Title: VPD () Delete
Name: PARKS, IVY
Address: 17739 SUGAR PINE WAY
City-St-Zip: MONTVERDE, FL 34756

Title: SD () Delete
Name: SCHWARZ, LESLEY
Address: 17646 WINDY PINE ST
City-St-Zip: MONTVERDE, FL 34756

Title: D () Delete
Name: JOHNSTON, MARTY
Address: 17665 WINDY PINE ST
City-St-Zip: MONTVERDE, FL 34756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CARITHERS, DIANE
Address: 17705 KIRKLAND RD
City-St-Zip: MONTVERDE, FL 34756

Title: D (X) Change () Addition
Name: HOEKSTRA, HELEN
Address: 16509 PINE TIMBER AVE
City-St-Zip: MONTVERDE, FL 34756

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

Title: TD (X) Change () Addition
Name: FITZGERALD, JOHN
Address: 17641 WINDY PINE ST
City-St-Zip: MONTVERDE, FL 34756

Title: PD (X) Change () Addition
Name: JOHNSTON, MARTY
Address: 17665 WINDY PINE ST
City-St-Zip: MONTVERDE, FL 34756

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: MARTY JOHNSTON

PD

03/31/2008

Electronic Signature of Signing Officer or Director

Date