

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33967

FILED
Mar 20, 2009
Secretary of State

Entity Name: CASTLE PINES VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6872 TIMBER PINES BLVD
SPRING HILL, FL 34606

New Principal Place of Business:

6872 TIMBER PINES BLVD.
SPRING HILL, FL 34606

Current Mailing Address:

6872 TIMBER PINES BLVD
6872 TIMBER PINES BLVD
SPRING HILL, FL 34606

New Mailing Address:

6872 TIMBER PINES BLVD.
SPRING HILL, FL 34606

FEI Number: 59-2950759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROOGER, FRANKIE
6872 TIMBER PINES BLVD
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

DROOGER, FRANKIE
6872 TIMBER PINES BLVD.
SPRING HILL, FL 34606 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:

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: HENDEE, ROBERTA
Address: 7351 PRINCE GEORGE CT
City-St-Zip: SPRING HILL, FL 34606

Title: VD () Delete
Name: BAKER, JOHN
Address: 7399 PRINCE GEORGE CT
City-St-Zip: SPRING HILL, FL

Title: D () Delete
Name: COX, JAMES
Address: 7333 PRINCE GEORGE CT
City-St-Zip: SPRING HILL, FL 34606

Title: TD () Delete
Name: JEDIEROWSKI, JAMES
Address: 7243 PRINCE GEORGE CT
City-St-Zip: SPRING HILL, FL 34606

Title: PD () Delete
Name: LECLAIRE, LARRY
Address: 2200 VISTA ROYAL WAY
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: FULLER, LORNA
Address: 7261 PRINCE GEORGE COURT
City-St-Zip: SPRING HILL, FL 34606 US

Title: VD (X) Change () Addition
Name: BAKER, JOHN
Address: 7399 PRINCE GEORGE COURT
City-St-Zip: SPRING HILL, FL 34606 US

Title: D (X) Change () Addition
Name: COX, JAMES
Address: 7333 PRINCE GEORGE COURT
City-St-Zip: SPRING HILL, FL 34606 US

Title: TD (X) Change () Addition
Name: JEDIEROWSKI, JAMES
Address: 7243 PRINCE GEORGE COURT
City-St-Zip: SPRING HILL, FL 34606 US

Title: PD (X) Change () Addition
Name: LECLAIRE, LARRY
Address: 2200 VISTA ROYAL WAY
City-St-Zip: SPRING HILL, FL 34606 US

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: LARRY LECLAIRE

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date