

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007668

FILED
Apr 23, 2010
Secretary of State

Entity Name: CASTLE PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Principal Place of Business:

543 NW LAKE WHITNEY PLACE
SUITE 101
PORT ST LUCIE, FL 33486 US

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Mailing Address:

543 NW LAKE WHITNEY PLACE
SUITE 101
PORT ST LUCIE, FL 33486 US

FEI Number: 65-0971830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BRISTOL MANAGEMENT
543 NW LAKE WHITNEY PLACE
SUITE 101
PORT ST LUCIE, FL 33486 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: KATHERINE TRAMARIN

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/T
Name: SCHUM, TIM
Address: 543 NW LAKE WHITNEY PLACE #101
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VP
Name: CANN, TOM
Address: 543 NW LAKE WHITNEY PLACE #101
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: P
Name: TUTTLE, MARY
Address: 543 NW LAKE WHITNEY PLACE #101
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: MARY TUTTLE

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date