

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002849

FILED
Feb 07, 2005
Secretary of State

Entity Name: LAKE UNDERHILL PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% 226 PINE HARBOR DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

172 PINE ARBOR DRIVE
ORLANDO, FL 32825

Current Mailing Address:

% 226 PINE HARBOR DRIVE
ORLANDO, FL 32825

New Mailing Address:

425 S. CHICKASAW TRAIL
#383
ORLANDO, FL 32825

FEI Number: 59-3423320

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:

ACREE II, W CLEVELAND
701 PEACHTREE ROAD
ORLANDO, FL 32804 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: W CLEVELAND ACREE, II

02/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPINOSA, NELSON
Address: 226 PINE HARBOR DR.
City-St-Zip: ORLANDO, FL 32825

Title: VD () Delete
Name: ARMSTRONG, RANDALL
Address: 106 UNDERHILL LOOP DR.
City-St-Zip: ORLANDO, FL 32825

Title: SD () Delete
Name: ARTHURS, DARYLE
Address: 235 PINE HARBOR DR.
City-St-Zip: ORLANDO, FL 32825

Title: TD () Delete
Name: VERBA, RAY
Address: 251 PINE HARBOR DR.
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: ACREE, W. CLEVELAND II
Address: 172 PINE ARBOR DR
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BD (X) Change (X) Addition
Name: ~~ACREE II, W CLEVELAND~~
Address: ~~102 PINE HARBOR DRIVE~~
City-St-Zip: ORLANDO, FL 32825

Title: TD (X) Change () Addition
Name: BAIR, RANDY E
Address: 180 PINE ARBOR DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: SD (X) Change () Addition
Name: BRILL, DEAN
Address: 234 PINE ARBOR DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Change () Addition
Name: ALLISON, GERALD L
Address: 63 PINE ARBOR DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Change () Addition
Name: PAYNE, BONNIE J
Address: 156 PINE ARBOR DRIVE
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: W CLEVELAND ACREE II

PD

02/07/2005

Electronic Signature of Signing Officer or Director

Date