

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767499

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE VILLAGE AT LAKE PINE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

750 SW 119TH WAY
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

750 SW 119TH WAY
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 59-2294734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES, P.A.
6261 NW 6TH WAY
SUITE 103
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAYE & BENDER, P.L.
6261 NW 6TH WAY
SUITE 103
FT. LAUDERDALE, FL 33309 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: MICHAEL BENDER

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVINE, MARK
Address: 762 SW 120TH WAY
City-St-Zip: DAVIE, FL 33325

Title: TD (X) Delete
Name: WILES, DUANE
Address: 833 SW 118TH TRR
City-St-Zip: DAVIE, FL

Title: VD () Delete
Name: MUEHL, CAROL
Address: 871 SW 120TH WAY
City-St-Zip: DAVIE, FL 33325

Title: SD () Delete
Name: BRANDON, SCOTT
Address: 886 SW 120TH WAY
City-St-Zip: DAVIE, FL 33325

Title: PD () Delete
Name: MESSEROFF, ALEC
Address: 807 119TH WAY
City-St-Zip: DAVIE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ALEC MESSEROFF

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date