

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700042

FILED
Feb 29, 2008
Secretary of State

Entity Name: ISLE OF PINES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

13040 LAKE MARY LANE RD
ORLANDO, FL 32832 US

New Principal Place of Business:

Current Mailing Address:

13040 LAKE MARY LANE RD
ORLANDO, FL 32832 US

New Mailing Address:

FEI Number: 59-1056274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JR, FREDERICK E MR
14401 FLO RD
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AIKIN, DANA R MR
Address: 14432 CONNIFER DRIVE
City-St-Zip: ORLANDO, FL 32832 US

Title: VP () Delete
Name: BOYD, JR, FREDERICK E MR
Address: 14401 FLO ROAD
City-St-Zip: ORLANDO, FL 32832 US

Title: SEC () Delete
Name: MC ADAMS, ROBIN MS
Address: 14418 FLO ROAD
City-St-Zip: ORLANDO, FL 32832 US

Title: TD () Delete
Name: BLAIR, HUGH J MR
Address: 14217 NELL DRIVE
City-St-Zip: ORLANDO, FL 32832 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WORCESTER, JOHN MR
Address: 13325 LAKE MARY JANE RD
City-St-Zip: ORLANDO, FL 32832 US

Title: VP (X) Change () Addition
Name: EASTBURN, AL MR
Address: 14644 AUGUSTINE RD
City-St-Zip: ORLANDO, FL 32832 US

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: HUGH J. BLAIR

TD

02/29/2008

Electronic Signature of Signing Officer or Director

Date