2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768105

FILED Apr 07, 2010 Secretary of State

Entity Name: CENTRAL FLORIDA PINE HARBOR POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1212 PINE HARBOR PT CIR ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

1212 PINE HARBOR PT CIR ORLANDO, FL 32806 US

FEI Number: 59-3231123 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:

HADLEY, JEFFREY L 1212 PINE HARBOR POINT CIRCLE ORLANDO, FL 32806 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

 Name:
 METZLER, ROBERT

 Address:
 1230 PINE HARBOR PT CIR

 City-St-Zip:
 ORLANDO, FL 32806

Title: DS

Name: SMITH, ANN

Address: 1287 PINE HARBOR PT CIR City-St-Zip: ORLANDO, FL 32806

Title: TD

Name: HADLEY, JEFFREY L

Address: 1212 PINE HARBOR POINT CIR

City-St-Zip: ORLANDO, FL 32806

Title: DV

Name: DAVIS, DENISE

Address: 1279 PINE HARBOR PT CIRCLE

City-St-Zip: ORLANDO, FL 32806

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: JEFFREY L. HADLEY T 04/07/2010