

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001977

FILED
Apr 23, 2010
Secretary of State

Entity Name: TORREY PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2140 N.W. RESERVE PARK TRACE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1040061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K
C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: P
Name: HARNISH, MEL
Address: 7070TORREY PINES CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VP
Name: CASEY, DIANE
Address: 7074 TORREY PINES CIR
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: T
Name: ROSE, MARILYN
Address: 7020 TORREY PINES CIR
City-St-Zip: PORT ST. 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: MARILYN ROSE

T

04/23/2010

Electronic Signature of Signing Officer or Director

Date