

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008543

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTHERN PINES RANCH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 2402
FT WALTON BEACH, FL 32549

New Principal Place of Business:

1763 OLD RANCH RD
FT WALTON BEACH, FL 32547

Current Mailing Address:

PO BOX 2402
FT WALTON BEACH, FL 32549

New Mailing Address:

P.O. 2402
FT WALTON BEACH, FL 32549

FEI Number: 56-2349685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUSKES, JULIE
1763 OLD RANCH RD.
FORT WALTON BEACH, FL 32547 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 () Delete
Name: MILLS, DONALD
Address: 1778 OLD RANCH ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: V () Delete
Name: KINDRED, KEITH
Address: 1784 OLD RANCH RD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: BOURQUE, LAURENCE
Address: 1770 OLD RANCH ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: FOSTER, WILLIE
Address: 1754 OLD RANCH RD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: T () Delete
Name: TUSKES, JULIE
Address: 1763 OLD RANCH RD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S () Delete
Name: LOPEZ, CHUCK
Address: 1768 OLD RANCH RD
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: BOURQUE, LAURENCE
Address: 1770 OLD RANCH ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

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

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

Title: D (X) Change () Addition
Name: LOPEZ, CHUCK
Address: 1768 OLD RANCH RD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JULIE TUSKES

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date