2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008543

Apr 28, 2012 Secretary of State

Entity Name: SOUTHERN PINES RANCH HOMEOWNERS ASSOCIATION, INC.

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

1763 OLD RANCH RD FT WALTON BEACH, FL 32547

Current Mailing Address: 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: Name and Address of New Registered Agent:

TUSKES, JULIE 1763 OLD RANCH RD. FORT WALTON BEACH, FL 32547 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:

MILLS, DONALD Name: Address: 1778 OLD RANCH ROAD City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

Name: BOURQUE, LAURENCE Address: 1770 OLD RANCH ROAD

City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

FOSTER, WILLIE Name: 1754 OLD RANCH RD Address:

City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

Name: TUSKES, JULIE Address: 1763 OLD RANCH RD

City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

LOPEZ, CHUCK Name: 1768 OLD RANCH RD Address:

FORT WALTON BEACH, FL 32547 City-St-Zip:

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: JULIE R. TUSKES T 04/28/2012