2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006385

FILED Apr 14, 2009 Secretary of State

Entity Name: CHAPEL PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4131 GUNN HIGHWAY TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 4131 GUNN HIGHWAY TAMPA, FL 33618 FEI Number: 69-0011066 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: COTTERILL, RONALD P.A MEZER, STEVEN 400 N. TAMPA ST., STE, 2625 1801 N. HIGHLAND AVE TAMPA, FL 336024793 US TAMPA, FL 33602 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: STEVEN MEZER 04/14/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition QUINONES, DAVID Name: Name: 4131 GUNN HIGHWAY Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: () Delete Title: (X) Change () Addition SOSKIN, DAVID Name: PARKS, GLORIA Name: Address: 4131 GUNN HIGHWAY Address: 4131 GUNN HIGHWAY City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618 Title: () Delete Title: (X) Change () Addition PARKS, GLORIA MAYNARD, DAVID Name: Name: 4131 GUNN HIGHWAY Address: Address: 4131 GUNN HIGHWAY City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618 Title: SD () Delete Title: (X) Change () Addition Name: MAYNARD, DAVID Name: GARCIA, JOHN 4131 GUNN HIGHWAY Address: Address: 4131 GUNN HIGHWAY City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618 Title: () Delete Title: () Change () Addition CURTIS, JOHN Name: Name: 4131 GUNN HIGHWAY Address: Address: City-St-Zip: TAMPA, FL 33618 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: DAVID QUINONES PD 04/14/2009