

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000488

Entity Name: SEA PINES H.O.A., INC.

FILED
Jul 30, 2004
Secretary of State**Current Principal Place of Business:**14414-91ST AVENUE NORTH
SEMINOLE, FL 33776**New Principal Place of Business:****Current Mailing Address:**14414-91ST AVENUE NORTH
SEMINOLE, FL 33776**New Mailing Address:**

FEI Number: 27-0098506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:LEONARDI, LEO
14414-91ST AVENUE NORTH
SEMINOLE, FL 33776**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: PD () Delete
Name: LYKES, FRED
Address: 14414-91ST AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776Title: VD () Delete
Name: LEONARDI, LEO
Address: 14414-91ST AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776Title: STD () Delete
Name: LEONARDI, CLAUDIA
Address: 14414-91ST AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEONARDI, LEO

VD

07/30/2004

Electronic Signature of Signing Officer or Director

Date