2007 NOT-FOR-PROFIT CORPORATION

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N02000001434 04-23-2007 90071 004 ****61.25 SEA PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1312 E CERVANTES ST 1312 E CERVANTES ST PENSACOLA, FL 32501 PENSACOLA, FL 32501 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 30-0169338 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRICK, SHARON HESS 4300 BAYOU BLVD., STE. 23 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA, FL 32503 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Delete TITLE ☐ Addition TITLE MCKINNON, DENIS NAME 707 N. 74th Avenue STREET ADDRESS 21 E GARDEN ST STREET ADDRESS CITY-ST-ZIP PENSACQLA, FL 32501 CITY-ST-ZIP Pensacola, FL 32506 TITLE ☐ Delete TITE ☐ Addition NAME HERRICK, SHARON HESS NAME 1312 E Cerrantes Street 4300 BAYOU BLVD., STE. 23 STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32503 CITY-ST-ZIP CITY-ST-ZtP Pensacola, FL 32501 TITLE ☐ Defete TITLE ☐ Addition HERRICK, DOUGLAS A NAME NAME 1312 E. Cervantes Street STREET ADDRESS 4300 BAYOU BLVD., STE. 23 STREET ADDRESS PENSACOLA, FL 32503 Pensacola, FL 32501 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

FILED

☐ Change

☐ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

Straron Hess Herrick 4/19/07 850-477-7050 SIGNATURE