

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02716

FILED
Apr 07, 2011
Secretary of State

Entity Name: SUBURBAN PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O BANYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE SUITE 1-C
WEST PALM BEACH, FL 33461

New Principal Place of Business:

Current Mailing Address:

C/O BANYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE SUITE 1-C
WEST PALM BEACH, FL 33461

New Mailing Address:

FEI Number: 59-2502792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTIN & ASSOCIATES
1499 WEST PALMETTO PARK RD
SUITE 412
WEST PALM BEACH, FL 33486 US

Name and Address of New Registered Agent:

HILLEY & WYANT CORTEZ PA
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: CLAIRE WYANT CORTEZ

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NOONE, TOM
Address: 4576 SUBURBAN PINES DR
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: OWENS, BRAD
Address: 4544 SUBURBAN PINES DR
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: WILLIAMS, EILEEN
Address: 4540 SUBURBAN PINS DR
City-St-Zip: LAKE WORTH, FL 33463

Title: T
Name: ENHORNING, GALE T
Address: 4548 SUBURBAN PINES DR
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: DIPAOLO, DOROTHY
Address: 4524 SUBURBAN PINES DRIVE
City-St-Zip: LAKEWORTH, FL 33463

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: TOM NOONE

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date