

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008720

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOUTH GOLDENROD PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

75 GATLIN AVE
SUITE A
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

75 GATLIN AVE
SUITE A
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 54-2150739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCORE PROPERTY MANAGEMENT LLC
75 GATLIN AVE.
SUITE A
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

WARREN, NANCY
75 GATLIN AVE.
SUITE A
ORLANDO, FL 32806 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: NANCY WARREN

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELASQUEZ, CARLOS
Address: 7448 DUVAL AVE.
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: IGLESIAS, ENRIQUE
Address: 4114 YORKSHIRE CLUB CT
City-St-Zip: ORLANDO, FL 32822

Title: S/T () Delete
Name: SANTIAGO, ROSA
Address: 4131 HANCOCK HILL CT.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: ORTIZ, CHAREME
Address: 4110 BERKSHIRE BAY CT.
City-St-Zip: ORLANDO, FL 32822

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: NANCY WARREN

AGEN

04/27/2009

Electronic Signature of Signing Officer or Director

Date