2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003740

FILED Apr 22, 2010 Secretary of State

Entity Name: SOUTHERN PINES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2975 TWENTIETH ST VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2975 TWENTIETH STREET VERO BEACH, FL 32960

FEI Number: 20-2675594 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:

HUME, JOHN
1401 UNIVERSITY DRIVE STE 301
CORAL SPRINGS, FL 33071 US

BANOV, ROBERT
2975 TWENTIETH STREET
VERO BEACH, FL 32960 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: ROBERT BANOV 04/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BANOV, ROBERT
Address: 2975 TWENTIETH ST
City-St-Zip: VERO BEACH, FL 32960

Title: VPD

 Name:
 ORCUTT, JOHN

 Address:
 2975 TWENTIETH ST

 City-St-Zip:
 VERO BEACH, FL 32960

 Title:
 STD

 Name:
 BANOV, AMY

 Address:
 2975 TWENTIETH ST

 City-St-Zip:
 VERO BEACH, FL 32960

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: ROBERT BANOV PRES 04/22/2010