

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005371

FILED
Mar 04, 2009
Secretary of State

Entity Name: SAVANNAH PINES CONDOMINIUM, INC.

Current Principal Place of Business:

5955 T.G. LEE BLVD., STE. 300
ORLANDO, FL 328224457 US

New Principal Place of Business:

385 DOUGLAS AVENUE
3000
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

5955 T.G. LEE BLVD., STE. 300
ORLANDO, FL 328224457 US

New Mailing Address:

385 DOUGLAS AVENUE
3000
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-2904450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURLOW, REBECCA
5955 T.G. LEE BLVD., STE. 300
ORLANDO, FL 328224457 US

Name and Address of New Registered Agent:

ATTWOOD PHILLIPS INC/THE CONTINENTAL GROUP
385 DOUGLAS AVENUE
3000
ALTAMONTE SPRINGS, FL 32714 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: MARILYN NIEVES

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENCY, MARC
Address: 9310 FLOWERING COTTONWOOD RD
City-St-Zip: ORLANDO, FL 32832 US

Title: S/T () Delete
Name: ALI, RAVI
Address: 10746 SAVANNAH WOOD COURT
City-St-Zip: ORLANDO, FL 32832 US

Title: VP () Delete
Name: SIPKA, DREW
Address: 9358 FLOWERING COTTONWOOD ROAD
City-St-Zip: ORLANDO, FL 32832 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BAUMAN, JENNIE
Address: 9350 FLOWERING COTTONWOOD RD
City-St-Zip: ORLANDO, FL 32832 US

Title: D (X) Change () Addition
Name: SIPKA, DREW
Address: 9358 FLOWERING COTTONWOOD ROAD
City-St-Zip: ORLANDO, FL 32832 US

Title: VP () Change (X) Addition
Name: HOOD, TINA
Address: 9417 FLOWERING COTTONWOOD RD
City-St-Zip: ORLANDO, FL 32832

Title: T () Change (X) Addition
Name: HANSEN, MATTHEW
Address: 9368 JASMINE FLOWER LN
City-St-Zip: ORLANDO, FL 32832

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: MARC MORENCY

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date