

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010322

FILED
Feb 05, 2009
Secretary of State

Entity Name: SOUTHERN PINES OF ORANGE COUNTY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

111 SOUTHERN PECAN CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

111 SOUTHERN PECAN CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLS, HARRY W ESQ
% TAYLOR & CARLS, P A
850 CONCOURSE PARKWAY SO., SUITE 105
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CARLS, HARRY W ESQ
% TAYLOR & CARLS, P A
150 N. WESTMONTE DRIVE
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:

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REY, GEORGE
Address: 111 SOUTHERN PECAN CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: DV () Delete
Name: MANZO, ISSAC
Address: 1301 EASTERN PECAN PL STE 104
City-St-Zip: WINTER GARDEN, FL 34787

Title: DST () Delete
Name: ERICKSON, HAROLD
Address: 111 SOUTHERN PECAN CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ERICKSON, HAROLD
Address: 111 SOUTHERN PECAN CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: DV (X) Change () Addition
Name: MULLER, SCOTT
Address: 111 SOUTHERN PECAN CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: DST (X) Change () Addition
Name: MANZO, ISAAC
Address: 111 SOUTHERN PECAN CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: HAROLD ERICKSON

DP

02/05/2009

Electronic Signature of Signing Officer or Director

Date