2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000349

FILED Apr 23, 2012 Secretary of State

Entity Name: SOUTHERN PINES PROPERTY OWNERS ASSOCIATION, INC.

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

151 E. HIGHLAND BLVD., STE 171 INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

151 E. HIGHLAND BLVD., STE 171 INVERNESS, FL 34452

FEI Number: 20-4928151 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:

EDEN, JOHN J IV 151 E. HIGHLAND BLVD., STE. 171 INVERNESS, FL 34452 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: EDEN, JOHN H IV

Address: 151 E. HIGHLAND BLVD., STE. 171

City-St-Zip: INVERNESS, FL 34452

Title: D

Name: EDEN, PATRICIA S

Address: 151 E. HIGHLAND BLVD., STE. 171

City-St-Zip: INVERNESS, FL 34452

Title: D

Name: LEE, CORA L

Address: 151 E. HIGHLAND BLVD., STE. 171

City-St-Zip: INVERNESS, FL 34452

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: JOHN H. EDEN IV PRES 04/23/2012