2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007957

FILED Apr 15, 2010 Secretary of State

Entity Name: OCEAN PINES HOMEOWNERS ASSOCIATION INC.

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

120 PONCE DE LEON DR INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

120 PONCE DE LEON DR INDIALANTIC, FL 32903

FEI Number: 84-1721619 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:

LUKINS, SUSAN M PRES. 120 PONCE DE LEON DR INDIALANTIC, FL 32903 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:

Γitle: I

Name: LUKINS, SUE M

Address: 120 PONCE DE LEON BLVD. City-St-Zip: INDIALANTIC, FL 32903

Title: T

Name: SUSAN, SKILLINGS Address: 418 KEY LARGO LANE City-St-Zip: INDIALANTIC, FL 32903

Title: S

Name: GWENDOLYN, CARR Address: 187 PONCE DE LEON DR. City-St-Zip: INDIALANTIC, FL 32903

Title: VP

Name: GERALDINE, JEMLICH Address: 186 PONCE DE LEON DR. City-St-Zip: INDIALANTIC, FL 32903

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: SUSAN M. LUKINS PRES 04/15/2010