

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 13, 2011
Secretary of State**

DOCUMENT# N11074

Entity Name: LUNA PINES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1464 SILVER PINE LANE
C/O ERIC J. MITCHEM
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

1464 SILVER PINE LANE
C/O ERIC J. MITCHEM
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-2877988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHEM, ERIC J
1464 SILVER PINE LANE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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: P
Name: DUNCAN, WILLIAM
Address: 1398 SILVER PINE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: BEEMAN, DAN
Address: 1421 FERZON WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: T
Name: MITCHEM, ERIC J
Address: 1464 SILVER PINE LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: EASTON, GARTH
Address: 9723 BILL HEADLEY RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: S
Name: HARMAN, VICKY
Address: 1421 SILVER PINE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: HARMAN, PAUL
Address: 1421 SILVER PINE
City-St-Zip: TALLAHASSEE, FL 32312

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: ERIC J. MITCHEM

T

02/13/2011

Electronic Signature of Signing Officer or Director

_____ Date