

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21582

FILED  
Apr 27, 2009  
Secretary of State

**Entity Name:** ENGLEWOOD PINES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1864 WHISPERING PINES CIRCLE  
ENGLEWOOD, FL 34223 US

**New Principal Place of Business:**

1869 WHISPERING PINES CIRCLE  
ENGLEWOOD, FL 34223 US

**Current Mailing Address:**

1864 WHISPERING PINES CIRCLE  
ENGLEWOOD, FL 34223 US

**New Mailing Address:**

1869 WHISPERING PINES CIRCLE  
ENGLEWOOD, FL 34223 US

**FEI Number:** 59-2474617

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SAMS, LAURIE B ESQ.  
2815 PROCTOR ROAD  
SARASOTA, FL 34231 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 ( ) Delete  
Name: BARTHELMEUS, JAY  
Address: 1844 WHISPERING PINES CIRCLE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: S ( ) Delete  
Name: ANDERSON, CRISTINE  
Address: 1818 WHISPERING PINES CIRCLE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: T ( ) Delete  
Name: DUNN, KATHLEEN M  
Address: 1818 WHISPERING PINES CIRCLE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: D ( ) Delete  
Name: SUGDEN, KEN  
Address: 1844 WHISPERING PINES CIRCLE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: D ( ) Delete  
Name: COSTELLO, JAMES  
Address: 1848 WHISPERING PINES CIR  
City-St-Zip: ENGLEWOOD, FL 34223

Title: D ( ) Delete  
Name: WITAK, BEVERLY  
Address: 1887 WHISPERING PINES CIR  
City-St-Zip: ENGLEWOOD, FL 34223

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: S (X) Change ( ) Addition  
Name: MILLER, VIRGINIA  
Address: 1869 WHISPERING PINES CIRCLE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: T (X) Change ( ) Addition  
Name: DUNN, KATHLEEN M  
Address: 1864 WHISPERING PINES CIRCLE  
City-St-Zip: ENGLEWOOD, FL 34223

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

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

Title: D (X) Change ( ) Addition  
Name: BAKER, FRED  
Address: 1805 WHISPERING PINES CIR  
City-St-Zip: ENGLEWOOD, FL 34223

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: VIRGINIA MILLER

S

04/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date