2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21582

FILED Feb 26, 2010 Secretary of State

Entity Name: ENGLEWOOD PINES HOMEOWNERS ASSOCIATION, INC.

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

1869 WHISPERING PINES CIRCLE ENGLEWOOD, FL 34223 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SAMS, LAURIE B ESQ. 2815 PROCTOR ROAD SARASOTA, FL 34231 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: F

Name: BARTHELMEUS, JAY

Address: 1844 WHISPERING PINES CIRCLE

City-St-Zip: ENGLEWOOD, FL 34223

Title: S

Name: MILLER, VIRGINIA

Address: 1869 WHISPERING PINES CIRCLE

City-St-Zip: ENGLEWOOD, FL 34223

Title: 7

Name: DUNN, KATHLEEN M

Address: 1864 WHISPERING PINES CIRCLE

City-St-Zip: ENGLEWOOD, FL 34223

Title:

Name: SUGDEN, KEN

Address: 1844 WHISPERING PINES CIRCLE

City-St-Zip: ENGLEWOOD, FL 34223

Title:

Name: BYRUM, CAROL

Address: 1803 WHISPERING PINES CIR City-St-Zip: ENGLEWOOD, FL 34223

Title: [

Name: BAKER, FRED

Address: 1805 WHISPERING PINES CIR City-St-Zip: ENGLEWOOD, FL 34223

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: VIRGINIA MILLER S 02/26/2010