2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28497

FILED Apr 14, 2009 Secretary of State

Entity Name: SEA PINES OF HOBE SOUND HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 10879 SE SEA PINES CIRCLE HOBE SOUND, FL 33455 **Current Mailing Address: New Mailing Address:** 543 NW LAKE WHITNEY PL STE 101-102 PORT SAINT LUCIE, FL 34986 FEI Number: 65-0325561 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: INGLIS, STEVE 1930 COMMERCE LN. SUITE #1 JUPITER, FL 33458 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RAYMOND, CARULLI Name: Name: 10807 SE SEA PINES CIR Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: Title: (X) Change () Addition () Delete T2D VARRICCHIO, TONY Name: YUSCZYK, BILLIE Name: Address: 10918 SE STONEHILL LN Address: 11175 SE SEA PINES CIRCLE City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455 Title: VPD () Delete Title: () Change () Addition DARRETTA, JOE Name: Name: Address: 11133 SE SEAPINES CIR Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: GRAY, SONJA Name: GRAUSO, DOROTHY 10820 SE SEA PINES CIR Address: Address: 10880 SE SEA PINES CIR HOBE SOUND, FL 33455 City-St-Zip: City-St-Zip: HOBE SOUND, FL 33455 Title: () Delete Title: () Change () Addition KEEGAN, ANN Name: Name: 8099 SE BRISTLE CONE PL Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: () Delete Title: () Change (X) Addition PRESLER, MINDY Name: Name: Address: Address: 10933 SE SEA PINES CIRCLE HOBE SOUND, FL 33455 City-St-Zip: City-St-Zip:

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: RAYMOND CARULLI PRES 04/14/2009