

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 18, 2009
Secretary of State**

DOCUMENT# N32433

Entity Name: CATHEDRAL PINES II, SECTION TWO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 5871
TITUSVILLE, FL 32783

New Principal Place of Business:

5080 WINCHESTER DR
TITUSVILLE, FL 32783

Current Mailing Address:

P.O. BOX 5871
TITUSVILLE, FL 32783

New Mailing Address:

FEI Number: 59-2953015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAILEY, DENNIS D
5080 WINCHESTER DR
TITUSVILLE, FL 32780 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: PD () Delete
Name: GREENWELL, SHAWN
Address: 4970 WINCHESTER DR
City-St-Zip: TITUSVILLE, FL 32780

Title: VD () Delete
Name: MORGAN, JOE
Address: 4985 WINCHESTER DR
City-St-Zip: TITUSVILLE, FL 32780

Title: TD () Delete
Name: DAILEY, DENNIS
Address: 5080 WINCHESTER DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: SD () Delete
Name: MCCALLUM, WILLIAM C
Address: 2800 NOTRE DAME DR
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: LETCHWORTH, JANET
Address: 2755 NOTRE DAME DR
City-St-Zip: TITUSVILLE, FL 32780

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: DENNIS D. DAILEY

Electronic Signature of Signing Officer or Director

TREA

04/18/2009

Date