## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N39364

FILED Feb 10, 2009 Secretary of State

Entity Name: SHELTERING PINES IMPROVEMENT ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 3619 UNIQUE CIRCLE FT. MYERS, FL 33908 US **Current Mailing Address: New Mailing Address:** 3619 UNIQUE CIRCLE FT. MYERS, FL 33908 US FEI Number: 65-0217978 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: MCNIER, MICHAELA 3619 UNIQUE CIRCLE FT. MYERS, FL 33908 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: (X) Change ( ) Addition () Delete WHITAKER, VICKI WHITAKER-KINZIE, VICKI Name: Name: 3555 UNIQUE CT Address: 3536 UNIQUE CIR. Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908 Title: () Delete Title: (X) Change ( ) Addition MCNIER, MICHELA Name: MCNIER, MICHELA Name: Address: 3619 UNIQUE CT Address: 3619 UNIQUE CIR City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908 Title: VΡ () Delete Title: () Change () Addition BOUDIN, DUWAYNE Name: Name: 3721 UNIQUE CIR Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: BD ( ) Delete Title: BD (X) Change ( ) Addition TURCOTT, MICHAEL Name: Name: NEVERS, MELODEE 3524 UNIQUE CIR Address: Address: 3620 UNIQUE CIR City-St-Zip: FT. MYERS, FL 33908 US City-St-Zip: FT. MYERS, FL 33908 US Title: () Delete Title: () Change () Addition BUBOLTZ, HERBERT Name: Name: 3621 UNIQUE CIRCLE Address: Address: City-St-Zip: FT. MYERS, FL 33908 US City-St-Zip: Title: () Delete Title: () Change () Addition HAYMAN, LEILANI Name: Name: Address: 3778 UNIQUE CIRCLE Address: FORT MYERS, FL 33908 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: MICHAELA MCNIER ST 02/10/2009