

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44013

FILED
Apr 24, 2009
Secretary of State

Entity Name: SAND PINE VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12600 N W HARBOUR RIDGE BLVD
PALM CITY, FL 34990 US

New Principal Place of Business:

12600 HARBOUR RIDGE BLVD.
PALM CITY, FL 34990 US

Current Mailing Address:

12600 NW HARBOUR RIDGE BLVD
PALM CITY, FL 34990 US

New Mailing Address:

12600 HARBOUR RIDGE BLVD
PALM CITY, FL 34990 US

FEI Number: 65-0241685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JANE
401 E OSCEOLA STREET, FIRST FLOOR
CORNETT GEORGE & ASSOCIATES PA
STUART, FL 34994 US

Name and Address of New Registered Agent:

CORNETT, JANE
CORNETT, GOOGE & ASSOC., P.A.
401 E OSCEOLA ST.
STUART, FL 34994 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:

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: WEIR, DARCY
Address: 1206 WINTER CREEK RD
City-St-Zip: PALM CITY, FL 34990

Title: DVP () Delete
Name: HESCH, SUE
Address: 1202 WINTER CREEK RD
City-St-Zip: PALM CITY, FL 34990

Title: DP () Delete
Name: MONDELLO, JAMES
Address: 1204 WINTERS CRK
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: WEIR, DARCY
Address: 1206 WINTER CREEK RD
City-St-Zip: PALM CITY, FL 34990 US

Title: DP (X) Change () Addition
Name: HESCH, SUE
Address: 1202 WINTER CREEK RD
City-St-Zip: PALM CITY, FL 34990 US

Title: DVP (X) Change () Addition
Name: PLETCHER, DON
Address: 1210 WINTER CREEK RD.
City-St-Zip: PALM CITY, FL 34990 US

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: SUE HESCH

DP

04/24/2009

Electronic Signature of Signing Officer or Director

Date