

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001528

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: MYSTIC PINES HOMEOWNER'S ASSOCIATION, INC.

## Current Principal Place of Business:

7313 MYSTIC WAY  
PORT ST LUCIE, FL 34986 US

## New Principal Place of Business:

7224 MYSTIC WAY  
PORT ST LUCIE, FL 34986 US

## Current Mailing Address:

1111 SE FEDERAL HWY  
STE. 100  
STUART, FL 34994 US

## New Mailing Address:

7224 MYSTIC WAY  
PORT ST LUCIE, FL 34986 US

FEI Number: 65-0568721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, JAMES L  
7313 MYSTIC WAY  
PORT SAINT LUCIE, FL 34986 US

## Name and Address of New Registered Agent:

ROSS, DEBORAH L  
759 SOUTH FEDERAL HIGHWAY  
SUITE 212  
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: DEBORAH L ROSS

03/04/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: OWENS, BARBARA  
Address: 7214 MYSTIC WAY  
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: PD ( ) Delete  
Name: D'ANGELO, JUNE  
Address: 7307 MYSTIC WAY  
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: TD ( ) Delete  
Name: MARINO, DENO R  
Address: 7316 MYSTIC WAY  
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VPD ( ) Delete  
Name: MILLER, DEANNA  
Address: 7224 MYSTIC WAY  
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D ( ) Delete  
Name: HAMMER, RICHARD  
Address: 7216 MYSTIC WAY  
City-St-Zip: PORT ST LUCIE, FL 34986

Title: D ( ) Delete  
Name: COOPER, JAMES  
Address: 7313 MYSTIC WAY  
City-St-Zip: PORT SAINT LUCIE, FL 34986

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: OWEN, BARBARA  
Address: 7227 MYSTIC WAY  
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: PD (X) Change ( ) Addition  
Name: MILLER, DEANNA L  
Address: 7224 MYSTIC WAY  
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: TD (X) Change ( ) Addition  
Name: MORRIS, TOM  
Address: 7222 MYSTIC WAY  
City-St-Zip: PORT ST LUCIE, FL 34986

Title: SD (X) Change ( ) Addition  
Name: SWEET, TERRY  
Address: 7221 MYSTIC WAY  
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VPD (X) Change ( ) Addition  
Name: HAMMER, RICHARD  
Address: 7216 MYSTIC WAY  
City-St-Zip: PORT ST LUCIE, FL 34986

Title: D (X) Change ( ) Addition  
Name: DOUGLASS, ANN  
Address: 7318 MYSTIC WAY  
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: DEANNA L MILLER

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date