

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002849

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAKE UNDERHILL PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

509 S. CHICKASAW TRAIL
#383
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

509 S. CHICKASAW TRAIL
#383
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3423320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, GERALD L
63 PINE ARBOR DR
ORLANDO, FL 32825 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: P () Delete
Name: ALLISON, GERALD L
Address: 63 PINE ARBOR DR
City-St-Zip: ORLANDO, FL 32825

Title: T () Delete
Name: SANTANA, HAROLD
Address: 226 PINE ARBOR DR
City-St-Zip: ORLANDO, FL 32825

Title: S () Delete
Name: BARNETTE, TERESA
Address: 259 PINE ARBOR DR
City-St-Zip: ORLANDO, FL 32825

Title: VD () Delete
Name: MANGIAGLI, RICHARD
Address: 149 PINE ARBOR DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: MARTIN, SUSAN
Address: 54 PINE ARBOR DR
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: PICKERING, RANDY
Address: 186 LAKE UNDERHILL LOOP
City-St-Zip: ORLANDO, FL 32825

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: VP (X) Change () Addition
Name: SUSAN, MARTIN
Address: 54 PINE ARBOR DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Change () Addition
Name: DENNIS, HOLMES
Address: 6 PINE ARBOR DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Change () Addition
Name: STEVE, NAPIER
Address: 14 PINE ARBOR DRIVE
City-St-Zip: ORLANDO, FL 32825

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: GERALD L. ALLISON

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date