

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005514

FILED
Feb 26, 2010
Secretary of State

Entity Name: ELPINE HOMEOWNERS' SUB-ASSOCIATION, INC.

Current Principal Place of Business:

5646 CORPORATE WAY
WPB, FL 33407

New Principal Place of Business:

Current Mailing Address:

5646 CORPORATE WAY
WPB, FL 33407

New Mailing Address:

FEI Number: 65-0764062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GENERAL LEDGER
5646 CORPORATE WAY
WPB, FL 33407 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
Name: HEURING, KEVIN
Address: 5151 ELPINE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: WEBER, JAMES
Address: 5343 EDENWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T
Name: TOPEZ, WALLACE
Address: 5163 ELPINE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 all other like empowered.

SIGNATURE: KEVIN HEURING

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date