

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005514

FILED
Feb 16, 2012
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: CUNNINGHAM, EARL
Address: 5201 EDENWOOD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: SICCARDI, PAT
Address: 5113 ELPINE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T
Name: WHITNEY, JOHN
Address: 5115 ELPINE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: COX, JUNE
Address: 5169 ELPINE
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: EARL CUNNINGHAM

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date