

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 17, 2009
Secretary of State**

DOCUMENT# N97000003175

Entity Name: BIG PINE ISLAND HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7373 CIR DR.
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

7373 CIR DR.
LADY LAKE, FL 32159 US

New Mailing Address:

FEI Number: 59-3465604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPWOOD, RONALD T
7373 CIRCLE DR
LADY LAKE, FL 32159 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: SD () Delete
Name: CONDON, TIMOTHY
Address: 307 S FIELDING AVE
City-St-Zip: TAMPA, FL 33606

Title: TD () Delete
Name: HOPWOOD, RONALD T
Address: 7373 CIRCLE DR
City-St-Zip: LADY LAKE, FL 32159

Title: P () Delete
Name: BROWN, ROBERT
Address: 7363 CIRCLE DRIVE
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: MOHIP, AMINIE
Address: 630 CHESTNUT ST.
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: HICKMAN, DONALD
Address: 7357 CIRCLE DR
City-St-Zip: LADY LAKE, FL 32159

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: D (X) Change () Addition
Name: O'CONNOR, SANDRA
Address: 3302 W. VILLA ROSA ST.
City-St-Zip: TAMPA, FL 33611

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD T. HOPWOOD

TD

01/17/2009

Electronic Signature of Signing Officer or Director

_____ Date