

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006305

FILED  
Apr 02, 2009  
Secretary of State

**Entity Name:** SANDY PINES PRESERVE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

2300 SANDY PINES DR  
PALM BAY, FL 32905 US

**New Principal Place of Business:**

2395 SANDY PINES DR  
PALM BAY, FL 32905 US

**Current Mailing Address:**

PO BOX 60058  
PALM BAY, FL 329060058 US

**New Mailing Address:**

**FEI Number:** 59-3484643      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENDERSON, WILLIAM  
1087 PINE CREEK CIRCLE  
PALM BAY, FL 32905 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: D ( ) Delete  
Name: MATTHEWS, JOHN  
Address: 934 PINE CREEK CIRCLE  
City-St-Zip: PALM BAY, FL 32905

Title: PD ( ) Delete  
Name: BROWN, THOMAS  
Address: 2334 HIDDEN PINE LANE  
City-St-Zip: PALM BAY, FL 32905

Title: D ( ) Delete  
Name: WENNEL, SR, RONALD  
Address: 1000 PINE GREEN CIRCLE  
City-St-Zip: PALM BAY, FL 32905

Title: TS ( ) Delete  
Name: HENDERSON, WILLIAM  
Address: 1087 PINE CREEK CIR  
City-St-Zip: PALM BAY, FL 32905

Title: D ( ) Delete  
Name: CASTELLANO, LOUIS  
Address: 2496 HIDDEN PINE LANE  
City-St-Zip: PALM BAY, FL 32905

Title: SD ( ) Delete  
Name: JOHNSON, JUNE  
Address: 1060 PINE CREEK CIR  
City-St-Zip: PALM BAY, FL 32905

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: BROWN, THOMAS  
Address: 2334 HIDDEN PINE LANE  
City-St-Zip: PALM BAY, FL 32905

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

Title: PT (X) Change ( ) Addition  
Name: HENDERSON, WILLIAM  
Address: 1087 PINE CREEK CIR  
City-St-Zip: PALM BAY, FL 32905

Title: VD (X) Change ( ) Addition  
Name: CASTELLANO, LOUIS  
Address: 2496 HIDDEN PINE LANE  
City-St-Zip: PALM BAY, FL 32905

Title: SD (X) Change ( ) Addition  
Name: CASTELLANO, MARY ANN  
Address: 2496 HIDDEN PINE LANE  
City-St-Zip: PALM BAY, FL 32905

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: WILLIAM HENDERSON

PT

04/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date