

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006305

FILED
Jan 28, 2010
Secretary of State

Entity Name: SANDY PINES PRESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2395 SANDY PINES DR
PALM BAY, FL 32905 US

New Principal Place of Business:

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
Name: MATTHEWS, JOHN
Address: 934 PINE CREEK CIRCLE
City-St-Zip: PALM BAY, FL 32905

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

Title: S
Name: DERR, JOHN
Address: 911 PINE CREEK CIRCLE
City-St-Zip: PALM BAY, FL 32905

Title: P
Name: HENDERSON, WILLIAM
Address: 1087 PINE CREEK CIR
City-St-Zip: PALM BAY, FL 32905

Title: V
Name: CASTELLANO, LOUIS
Address: 2496 HIDDEN PINE LANE
City-St-Zip: PALM BAY, FL 32905

Title: T
Name: LUBRAT, RONALD
Address: 2318 HIDDEN PINE LANE
City-St-Zip: PALM BAY, FL 32905

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: WILLIAM G. HENDERSON

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date