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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N97000006600			
1. Corporation Name SOUTHERN PINES HOMEOWNER'S ASSOCIATION OF PALATKA, INC.			
Principal Place of Business 601 ST. JOHNS AVENUE PALATKA FL 32177		Mailing Address 601 ST. JOHNS AVENUE PALATKA FL 32177	
2. Principal Place of Business 21 115 RACHEL ROAD Suite, Apt. #, etc. 22 PALATKA, FL City & State 23 32177 24 USA Zip Country		2a. Mailing Address 26 115 RACHEL ROAD Suite, Apt. #, etc. 27 PALATKA, FL City & State 28 32177 30 USA Zip Country	
3. Date Incorporated or Qualified 11/20/1997		4. FEI Number NOT APPLICABLE	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent HEDSTROM, EDWARD E 601 ST. JOHNS AVENUE PALATKA FL 32177		10. Name and Address of New Registered Agent 81 Name BARBARA J. McMEHEN 82 Street Address (P.O. Box Number is Not Acceptable) 115 RACHEL ROAD 83 84 City PALATKA FL 85 Zip Code 32177	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE <i>Barbara J. McMeheh</i> BARBARA J. McMEHEN, DIRECTOR 4/13/99 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE ☐ DELETE NAME MCMEHEN, BARBARA STREET ADDRESS 115 RACHEL RD CITY-ST-ZIP PALATKA FL 32177		1.1 TITLE ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE ☒ DELETE NAME FILLMAN, ELAINE STREET ADDRESS 106 PATRICIA PLACE CITY-ST-ZIP PALATKA FL 32177		2.1 TITLE ☐ Change ☒ Addition 2.2 NAME KELLY, DEAN 2.3 STREET ADDRESS 131 TESSA TERRACE 2.4 CITY-ST-ZIP PALATKA, FL 32177	
TITLE ☒ DELETE NAME FILLMAN, JACK STREET ADDRESS 112 RACHEL ROAD CITY-ST-ZIP PALATKA FL 32177		3.1 TITLE ☐ Change ☒ Addition 3.2 NAME INGRAM, EDISON 3.3 STREET ADDRESS 116 RACHEL ROAD 3.4 CITY-ST-ZIP PALATKA, FL 32177	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Barbara J. McMeheh* **4/13/99** **(904) 325-4815**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
BARBARA J. McMEHEN

CR2E037 (1/98)