

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005092

FILED
Feb 17, 2004
Secretary of State**Entity Name:** SOUTHERN PINES PRD HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**205 N. HALIFAX AVE.
DAYTONA BEACH, FL 32118**New Principal Place of Business:**1737 RIDGEWOOD AVE.
HOLLY HILL, FL 32117**Current Mailing Address:**205 N. HALIFAX AVE.
DAYTONA BEACH, FL 32118**New Mailing Address:**1737 RIDGEWOOD AVE.
HOLLY HILL, FL 32117**FEI Number:** 59-3646344**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EVERY, KELLY
205 N. HALIFAX AVE.
DAYTONA BEACH, FL 32118**Name and Address of New Registered Agent:**EVERY, KELLY
1737 RIDGEWOOD AVE.
HOLLY HILL, FL 32117

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: KELLY EVERY

02/17/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: EVERY, KELLY
Address: 205 N. HALIFAX AVE.
City-St-Zip: DAYTONA BEACH, FL 32118**Title:** VD () Delete
Name: EVERY, RICHARD
Address: 616 JESSAMINE ST.
City-St-Zip: DAYTONA BEACH, FL 32118**Title:** STD () Delete
Name: EVERY, PENNY
Address: 205 N. HALIFAX AVE.
City-St-Zip: DAYTONA BEACH, FL 32118**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: EVERY, KELLY
Address: 1737 RIDGEWOOD AVE.
City-St-Zip: HOLLY HILL, FL 32117**Title:** VD (X) Change () Addition
Name: EVERY, RICHARD
Address: 1737 RIDGEWOOD AVE.
City-St-Zip: HOLLY HILL, FL 32117**Title:** STD (X) Change () Addition
Name: EVERY, PENNY
Address: 1737 RIDGEWOOD AVE.
City-St-Zip: HOLLY HILL, FL 32117

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KELLY EVERY

PD

02/17/2004

Electronic Signature of Signing Officer or Director

Date