2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N99000005092 02-12-2007 90076 026 ****61.25 SOUTHERN PINES PRD HOMEOWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 40013701 P.O. BOX 731676 P.O. BOX 731676 ORMOND BEACH, FL 32173 ORMOND BEACH, FL 32173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3646344 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHEPPARD FRAINE, ERIC Street Address (P.O. Box Number is Not Acceptable) 51 CALADIUM DR ORMOND BEACH, FL 32174 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 🔏 Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Added to Fees Due by May 1, 2007 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete PRESIDENT TITLE ☐ Change Addition ROBERT SHEPPARD NAME FRAINE, ERIC NAME 63 CALADIUM DE STREET ADDRESS POB 731676 STREET ADDRESS C!TY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-7IP 32174 almond TITLE Delete VICE PRESIDENT BARRY MILLER TITLE ☐ Change Addition SWARTZURDOR, KURT NAME NAME STREET ADDRESS POB 731676 55 CALADIUM DR STREET ADDRESS CITY-ST-79P ORMOND BEACH, FL 32174 ORMOND CITY-ST-ZIP BEACH TITLE Delete THIE TREASUREIZ Addition NAME PAPAS, JANICE KEITH THYLOR 19 ACHINTHUS CIR NAME STREET ADDRESS POB 731676 STREET ADDRESS CITY-ST-7IP ORMOND BEACH, FL 32174 CITY-ST-ZIP ORMOND BEACH TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attacoment with an address, with all other like empowered.

ROBERT

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 12, 2007 8:00 am