

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005092

FILED
Feb 24, 2010
Secretary of State

Entity Name: SOUTHERN PINES PRD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

213 BAY PINES CT
ORMOND BEACH, FL 32174

New Principal Place of Business:

4 MARSH RIDGE WATCH
ORMOND BEACH, FL 32174

Current Mailing Address:

P.O. BOX 731676
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 59-3646344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, DAVID
444 SEA BREEZE BLVD STE900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

HOOD, DAVID
444 SEABREEZE BLVD STE900
DAYTONA BEACH, FL 32118 US

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:

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CULGIN, RAYMOND
Address: 11 ACANTHUS
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: JOHNSON, ROSELLE T
Address: 4 MARSH RIDGE WATCH
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: SHEPPARD, ROBERT
Address: 63 CALADIUM DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: S/T
Name: WARNOCK, RICHARD
Address: 15 ACANTHUS CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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: ROSELLE TUTTLE JOHNSON

MGR

02/24/2010

Electronic Signature of Signing Officer or Director

Date