2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007668

FILED Apr 22, 2011 Secretary of State

Entity Name: CASTLE PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

543 NW LAKE WHITNEY PLACE SUITE 101

PORT ST LUCIE, FL 33486 US

Current Mailing Address: New Mailing Address:

543 NW LAKE WHITNEY PLACE SUITE 101 PORT ST LUCIE, FL 33486 US

FEI Number: 65-0971830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRISTOL MANAGEMENT 543 NW LAKE WHITNEY PLACE SUITE 101 PORT ST LUCIE, FL 33486 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: CANN, TOM

Address: 543 NW LAKE WHITNEY PLACE #101 City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: F

Name: WRIGHT, RICHARD

Address: 543 NW LAKE WHITNEY PLACE #101
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: RICHARD WRIGHT P 04/22/2011