

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009758

FILED
Jul 13, 2009
Secretary of State

Entity Name: SHORES AT LAKE SEARS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1925 EAST EDGEWOOD DRIVE
SUITE 100
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

102 PARK PLACE BOULEVARD
SUITE D-2
KISSIMMEE, FL 34741

New Mailing Address:

16 W. DAKIN AVENUE
KISSIMMEE, FL 34741

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FLORIDA ASSOCIATION MGMT, INC.
% DOLLIE BOYD
102 PARK PLACE BOULEVARD, SUITE D-2
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FLORIDA ASSOCIATION MGMT, INC.
% DOLLIE BOYD
16 W. DAKIN AVENUE
KISSIMMEE, FL 34741 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: DOLLIE BOYD

07/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LADERER, EDWARD H JR
Address: 1925 EAST EDGEWOOD DRIVE SUITE 100
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: MASTERS, GREGORY A
Address: 1925 EAST EDGEWOOD DRIVE SUITE 100
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: MARKHAM, LUKE
Address: 1925 EAST EDGEWOOD DRIVE SUITE 100
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: LUKE MARKHAM

D

07/13/2009

Electronic Signature of Signing Officer or Director

Date