2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760674

FILED Mar 20, 2006 Secretary of State

Entity Name: SOUTHLAKE I CONDOMINIUM ASSOCIATION, INC.

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

1 VIA DE CASAS SUR BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

BANYAN PROPETY MANAGEMENT 2328 S CONGRESS AVE, SUITE 1C WEST PALM BEACH, FL 33406 US

FEI Number: 59-2157871 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:

BANYAN PROPERTY MANAGEMENT INC
2328 S CONGRESS AVE
SUITE 1-C
DICKER-KRIVOK & STOLOFF, PA
1818 AUSTRALIAN AVE SOUTH
SUITE 400

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33409 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: JAMES KRIVOK 03/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 HARTLEY, RAY
 Name:
 WHEELEN, LOUISE

 Address:
 3 VIA DE CASA SUR, #103
 Address:
 3 VIA DE CASAS SUR # 202

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: D () Delete Title: VP (X) Change () Addition

Name: DAY, TINA Name: FRIEDRICH, TINA

 Address:
 2 VIA DE CASAS SUR #204
 Address:
 2 VIA DE CASAS SUR #103

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:
 BOYNTON BEACH, FL 33426

 $\label{eq:title:Title:TD} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf TD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 WHEELAN, LOUISE
 Name:
 DOERR, JOHN

 Address:
 3 VIA DE CASAS SUR #103
 Address:
 2 VIA DE CASAS SUR #202

Address. 3 VIA DE CASAS SOR #103 Address. 2 VIA DE CASAS SOR #202
City-St-Zip: BOYNTON BEACH, FL 33426
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete Title: SD () Change (X) Addition

 Name:
 Name:
 BOBBE, SANDRA J

 Address:
 Address:
 3 VIA DE CASAS SUR # 104

 City-St-Zip:
 City-St-Zip:
 BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUISE WHEELEN PD 03/20/2006