

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719282

FILED
Jan 29, 2009
Secretary of State

Entity Name: SPRING LAKE TOWERS MANAGEMENT, INC.

Current Principal Place of Business:

700 MIRROR TERRACE, N.W.
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

700 MIRROR TERRACE, N.W.
ATTENTION: OFFICE MANAGER
WINTER HAVEN, FL 33881

Current Mailing Address:

700 MIRROR TERRACE, N.W.
WINTER HAVEN, FL 33881 US

New Mailing Address:

700 MIRROR TERRACE, N.W.
ATTENTION: OFFICE MANAGER
WINTER HAVEN, FL 33881 US

FEI Number: 59-1346829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, VIRGINIA
700 MIRROR TERRACE NW UNIT 406
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

SABISTON, ROBERT PRES.
700 MIRROR TERRACE NW UNIT 406
WINTER HAVEN, FL 33881 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: SPRING LAKE TOWERS MGT. INC.

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BULL, ERIC
Address: 700 MIRROR TERRACE NW UNIT 407
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: DICKERSON, VICKI
Address: 700 MIRROR TERR NW APT. 105
City-St-Zip: WINTER HAVEN, FL

Title: VP () Delete
Name: EVANS, THOMAS
Address: 700 MIRROR TERRACE NW UNIT 106
City-St-Zip: WINTER HAVEN, FL 33881

Title: P () Delete
Name: SHAW, VIRGINIA
Address: 700 MIRROR TERRACE NW #406
City-St-Zip: WINTER HAVEN, FL

Title: D () Delete
Name: WOODWARD, NEIL
Address: 700 MIRROR TERRACE NW UNIT 703
City-St-Zip: WINTER HAVEN, FL

Title: T () Delete
Name: NEEDHAM, GENEVIEVE
Address: 700 MIRROR TERRACE NW 206
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SABISTON, ROBERT PRES
Address: 700 MIRROR TERRACE NW UNIT 208
City-St-Zip: WINTER HAVEN, FL 33881

Title: SEC (X) Change () Addition
Name: DICKERSON, VICKI
Address: 700 MIRROR TERR NW APT. 105
City-St-Zip: WINTER HAVEN, FL

Title: VP (X) Change () Addition
Name: MURPHY, THOMAS
Address: 700 MIRROR TERRACE NW UNIT 404
City-St-Zip: WINTER HAVEN, FL 33881

Title: TREA (X) Change () Addition
Name: EVANS, TOM
Address: 700 MIRROR TERRACE NW #106
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: WOODWARD, NEIL
Address: 700 MIRROR TERRACE NW UNIT 703
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: EWELL, MICHA
Address: 700 MIRROR TERRACE NW UNIT 107
City-St-Zip: WINTER HAVEN, FL 33881

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: ROBERT SABISTON

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date