2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2009
Secretary of State

DOCUMENT# 760674

Entity Name: SOUTHLAKE I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1 VIA DE CASAS SUR
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2157871 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORTEZ, HILLEY & WYANT PA
860 US HWY ONE SUITE 108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Title: P ( ) Delete
Name: WHEELEN, LOUISE
Address: 3 VICI DE CASAS SUR #102
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP ( ) Delete
Name: FRIEDRICH, CHRISTINE
Address: 2 VIA DE CASAS SUR #103
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD ( ) Delete
Name: CONLEY, SHEA J
Address: 3 VIA DE CASA SUR # 202
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S ( ) Delete
Name: CONLELY, JENNIFER S
Address: 3 VICI DE CASAS SUR #202
City-St-Zip: BOYNTON BEACH, FL 33426

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:

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: CHRISTINE FRIEDRICH P 03/12/2009

Electronic Signature of Signing Officer or Director — Date