

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761421

FILED
Apr 21, 2009
Secretary of State

Entity Name: SOUTH LAKE HOLDEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4507 JUDY CT
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 561640
ORLANDO, FL 328561640 US

New Mailing Address:

FEI Number: 59-2342165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, MAUREEN M
3913 DEKALB DR.
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

MARSHALL, ROBERT D SR
211 SPENCER STREET
ORLANDO, FL 32839 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: ROBERT D. MARSHALL, SR.

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPENCER, JIM
Address: 4507 JUDY CT.
City-St-Zip: ORLANDO, FL 32839

Title: VP () Delete
Name: KEITEN, CHARLOTTE
Address: 4102 BRODEIS AVE
City-St-Zip: ORLANDO, FL 32839

Title: V () Delete
Name: WHEELEEE, JO
Address: 3828 BAINBRIDGE AVE
City-St-Zip: ORLANDO, FL 32839

Title: S () Delete
Name: GARY-GIBSON, VIVIAN
Address: 303 DOOLITTLE ST
City-St-Zip: ORLANDO, FL 32839

Title: TD () Delete
Name: MURPHY, MAUREEN M
Address: 3913 DEKALB DR.
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPENCER, JIM
Address: 4507 JUDY CT.
City-St-Zip: ORLANDO, FL 32839 US

Title: VP (X) Change () Addition
Name: KEITER, CHARLOTTE
Address: 4102 BRANDEIS AVE
City-St-Zip: ORLANDO, FL 32839 US

Title: V (X) Change () Addition
Name: WHEELER, JO
Address: 3828 BAINBRIDGE AVENUE
City-St-Zip: ORLANDO, FL 32839 US

Title: S (X) Change () Addition
Name: RABE, JOYCE
Address: 3914 BRANDEIS AVENUE
City-St-Zip: ORLANDO, FL 32839 US

Title: T (X) Change () Addition
Name: MARSHALL, ROBERT D SR.
Address: 211 SPENCER STREET
City-St-Zip: ORLANDO, FL 32839 US

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 D. MARSHALL, SR

T

04/21/2009

Electronic Signature of Signing Officer or Director

Date