

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719282

FILED
Feb 16, 2010
Secretary of State

Entity Name: SPRING LAKE TOWERS MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1346829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABISTON, ROBERT PRES.
700 MIRROR TERRACE NW UNIT 406
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

BLAKE, JAMES 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: JAMES L. BLAKE

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BLAKE, JAMES PRES
Address: 700 MIRROR TERRACE NW UNIT 208
City-St-Zip: WINTER HAVEN, FL 33881

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

Title: VP
Name: EWELL, MICHA VP
Address: 700 MIRROR TERRACE NW UNIT 404
City-St-Zip: WINTER HAVEN, FL 33881

Title: TREA
Name: STOKES, TULLIE TREA
Address: 700 MIRROR TERRACE NW #106
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: DENNEY, JOANN DIR
Address: 700 MIRROR TERRACE NW UNIT 703
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: KELLY, JOYE DIR
Address: 700 MIRROR TERRACE NW UNIT 107
City-St-Zip: WINTER HAVEN, FL 33881

I hereby 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 all other like empowered.

SIGNATURE: JAMES L. BLAKE

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date