

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740854

FILED
Mar 17, 2010
Secretary of State

Entity Name: SPENCER LAKES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O BAYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE SUITE 1-C
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

C/O BAYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE SUITE 1-C
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-2352260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, KRIVOK, STOLOFF PA
1818 AUSTRALLIAN AVE S
SUITE 400
WEST PALM BEACH, FL 33409 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: PD
Name: STARLING, GREGORY
Address: 3820 SHELLY RD S
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: FINKLEY, CHRISTOPHER
Address: 3824 SHELLY RD S
City-St-Zip: WEST PALM BEACH, FL 33407

Title: STD
Name: BYRD, VERA
Address: 3807 SHELLEY RD S.
City-St-Zip: WEST PALM BEACH, FL 33407

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: GREGORY STARLING

PD

03/17/2010

Electronic Signature of Signing Officer or Director

Date