

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761421

FILED
Feb 17, 2011
Secretary of State

Entity Name: SOUTH LAKE HOLDEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

211 SPENCER STREET
ORLANDO, FL 32839 US

New Principal Place of Business:

4108 BRANDEIS AVENUE
ORLANDO, FL 32839 US

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:

MARSHALL, ROBERT D SR
211 SPENCER STREET
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

DUKE, CAROLYN
4108 BRANDEIS AVENUE
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: CAROLYN DUKE

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUMNER, RANDALL
Address: 305 KRUEGER STREET
City-St-Zip: ORLANDO, FL 32839 US

Title: V
Name: PRIEWE, GREG
Address: 4523 BRADLEY AVEVUE
City-St-Zip: ORLANDO, FL 32839 US

Title: V
Name: NESBITT, DAVID
Address: 4360 ILENE COURT
City-St-Zip: ORLANDO, FL 32839 US

Title: T
Name: DUKE, CAROLYN
Address: 4108 BRANDEIS AVENUE
City-St-Zip: ORLANDO, FL 32839 US

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: CAROLYN DUKE

T

02/17/2011

Electronic Signature of Signing Officer or Director

Date