2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760674

FILED Apr 12, 2011 Secretary of State

Entity Name: SOUTHLAKE I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1 VIA DE CASAS SUR BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORTEZ, HILLEY & WYANT PA

860 US HWY ONE SUITE 108

NORTH PALM BEACH, FL 33408

US

HARTLEY & MORTON LAW OFFICE

800 VILALGE SQUARE CROSSING

SUITE 222

PALM BEACH GARDENS, FL 33410 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: VICTORIA MORTON 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 WHEELEN, LOUISE

 Address:
 3 VICI DE CASAS SUR #102

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: VP

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

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: LOUISE WHEELEN PD 04/12/2011