2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23748

FILED Apr 08, 2011 Secretary of State

Entity Name: SYLVAN POND HOMEOWNERS' ASSOCIATION, INC.

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

4700 MILLENIA BLVD., STE 515 4700 MILLENIA BLVD.

ORLANDO, FL 32839 US STE. 515

ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

4700 MILLENIA BLVD., STE 515 4700 MILLENIA BLVD.

ORLANDO, FL 32839 US STE. 515

ORLANDO, FL 32839 US

FEI Number: 59-2933838 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:

COMMUNITY MANAGEMENT PROFESSIONALS 4700 MILLENIA BLVD SUITE 515 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: RUSSELL, JAMES

Address: 11177 SYLVAN POND CIRCLE

City-St-Zip: ORLANDO, FL 32825

Title: VP

Name: HERNANDEZ, JERRY
Address: 844 POND CYPRESS COURT

City-St-Zip: ORLANDO, FL 32825

Title: S

Name: MAZUR, JAMES

Address: 749 MEADOWSIDE COURT City-St-Zip: ORLANDO, FL 32825

Title: T

Name: HOUSER, SANDY

Address: 11188 SYLVAN POND CIRCLE

City-St-Zip: ORLANDO, FL 32825

Title:

Name: VON WERDER, JULI

Address: 11165 SYLVAN POND CIRCLE

City-St-Zip: ORLANDO, FL 32825

Title: [

 Name:
 THOMPSON, JOEY

 Address:
 708 POND PINE

 City-St-Zip:
 ORLANDO, FL 32825

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 RUSSELL P 04/08/2011