2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761421

FILED Mar 21, 2012 Secretary of State

Entity Name: SOUTH LAKE HOLDEN HOMEOWNERS ASSOCIATION, INC.

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

4108 BRANDEIS AVENUE ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

PO BOX 561640 ORLANDO, FL 328561640 US

FEI Number: 59-2342165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CLICK, DORIS

 Address:
 228 DOLITTLE ST

 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 A. DUKE TRES 03/21/2012