

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710568

FILED
Sep 25, 2009
Secretary of State

Entity Name: SYLVAN SHORES ASSOCIATION, INC.

Current Principal Place of Business:

1720 SYLVAN POINT DRIVE
MOUNT DORA, FL 32757 US

New Principal Place of Business:

2575 SHERIDAN ROAD
MOUNT DORA, FL 32757 US

Current Mailing Address:

1720 SYLVAN POINT DRIVE
MT.DORA, FL 327573507 US

New Mailing Address:

2575 SHERIDAN ROAD
MOUNT DORA, FL 32757 US

FEI Number: 59-2167092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BROOKS, DIANE B
1720 SYLVAN PT DR.
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

DURANT, DARCEY E
2575 SHERIDAN ROAD
MOUNT DORA, FL 32757 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: DARCEY E. DURANT

09/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARNDT, JAQCQUELIN
Address: 2300 PALMETTO RD.
City-St-Zip: MOUNT DORA, FL 32757

Title: VP () Delete
Name: KIRST, MARILYN
Address: 2525 MORNINGSIDE DR.
City-St-Zip: MOUNT DORA, FL 32757

Title: SR () Delete
Name: BROOKS, DIANE
Address: 1720 SYLVAN
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: NAKASHIAN, NANCY
Address: 1740 SYLVN POINT DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: MCGRATH, KEN
Address: 1755 MORNINGSIDE DR
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: VAUGHN, NADINE
Address: 2100 SHERIDAN RD
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURANT, DARCEY E
Address: 2575 SHERIDAN ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: VP (X) Change () Addition
Name: RICHARDSON, MANDY
Address: 2085 SOUTHLAND ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: T (X) Change () Addition
Name: BAXTER, JAMES
Address: 2667 NORTHLAND ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: D (X) Change () Addition
Name: RICHARDSON, MICHAEL
Address: 2085 SOUTHLAND ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: D (X) Change () Addition
Name: DURANT, ROBERT J
Address: 2575 SHERIDAN ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: D (X) Change () Addition
Name: KLINKER, HERBERT
Address: 2329 SHERIDAN ROAD
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARCEY E. DURANT

P

09/25/2009

Electronic Signature of Signing Officer or Director

Date