

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711579

FILED
Apr 13, 2008
Secretary of State

Entity Name: SPRING LAKE VILLAS NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

141 N.W. 41ST COURT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

JSB PROPERTY MANAGEMENT
PO BOX 50373
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

FEI Number: 59-2356560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, MICHAEL R
600 S. ANDREWS AVENUE - 6TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: MICAL, HENRY
Address: 155 NW 41ST CT.
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD (X) Delete
Name: PHILO, RALPH
Address: 121 NW 41ST CT.
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD () Delete
Name: FOREST, SILVAIN
Address: 201 NNW 41ST CT.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMIE BLUM

PM

04/13/2008

Electronic Signature of Signing Officer or Director

Date