2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711579

FILED Apr 24, 2010 Secretary of State

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

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

141 N.W. 41ST COURT

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

JSB PROPERTY MANAGEMENT PO BOX 50373

LIGHTHOUSE POINT, FL 33074 US

FEI Number: 59-2356560 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:

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

Name: JONES, BARRY Address: PO BOX 50373

City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: SD

Name: FOREST, SILVAIN
Address: 201 NNW 41ST CT.

City-St-Zip: POMPANO BEACH, FL 33064

Title: D

Name: CANDELARIA, BRIDGETTE

Address: PO BOX 50373

City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: JAMIE BLUM PM 04/24/2010