

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712780

FILED  
Feb 10, 2006  
Secretary of State

Entity Name: THE SOUTHLAKE ASSOCIATION INC.

**Current Principal Place of Business:**

315 S LAKE DR  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

315 S LAKE DR  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 59-1167843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

METTLER, THOMAS M  
340 ROYAL POINCIANA PLAZA- PO BOX 109  
SUITE 500  
PALM BCH, FL 33480 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: D ( ) Delete  
Name: BRYANT, MARK  
Address: 315 SOUTH LAKE DRIVE  
City-St-Zip: PALM BEACH, FL

Title: D ( ) Delete  
Name: HOWARD, REGINA B  
Address: 315 S LAKE DR  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: MIRANDO, FELIX A  
Address: 315 S LAKE DR  
City-St-Zip: PALM BEACH, FL 33480

Title: DPT ( ) Delete  
Name: EADES, ALAN  
Address: 315 S. LAKE DR.  
City-St-Zip: PALM BEACH, FL

Title: DVP ( ) Delete  
Name: SMITH, ROBERT B  
Address: 315 S LAKE DRIVE  
City-St-Zip: PALM BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: FREASE, BELDEN A  
Address: 315 SOUTH LAKE DRIVE #2-E  
City-St-Zip: PALM BEACH, FL 33480

Title: DP (X) Change ( ) Addition  
Name: HOWARD, REGINA B  
Address: 315 S LAKE DR #PH-D  
City-St-Zip: PALM BEACH, FL 33480

Title: DS (X) Change ( ) Addition  
Name: BAKER JR, JOHN P  
Address: 315 S LAKE DR #5-C  
City-St-Zip: PALM BEACH, FL 33480

Title: DT (X) Change ( ) Addition  
Name: MOORE III, WILLIAM H  
Address: 315 S. LAKE DR. #4-B  
City-St-Zip: PALM BEACH, FL 33480

Title: DVP (X) Change ( ) Addition  
Name: SMITH, ROBERT B  
Address: 315 S LAKE DRIVE #3-E  
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the 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: REGINA B. HOWARD

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02/10/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date