

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712780

FILED
Feb 15, 2007
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:

METTLER, THOMAS M
340 ROYAL POINCIANA PLAZA
SUITE 500
PALM BCH, FL 33480 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:

02/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: MIRANDO, FELIX A JR
Address: 315 S. LAKE DR. #5-B
City-St-Zip: PALM BEACH, FL 33480

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

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

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

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: ANDREW MILLER

AS

02/15/2007

Electronic Signature of Signing Officer or Director

Date