

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008 8:00 am
Secretary of State

01-25-2008 90024 024 ****61.25

DOCUMENT # 719282 1. Entity Name SPRING LAKE TOWERS MANAGEMENT, INC.					
Principal Place of Business 700 MIRROR TERRACE, N.W. WINTER HAVEN, FL 33881 US			Mailing Address 700 MIRROR TERRACE, N.W. WINTER HAVEN, FL 33881 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent SHAW, VIRGINIA 700 MIRROR TERRACE NW UNIT 406 WINTER HAVEN, FL 33881				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BULL, ERIC 700 MIRROR TERRACE NW UNIT 407 WINTER HAVEN, FL 33881	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHAW, VIRGINIA 700 MIRROR TERRACE NW UNIT 406 WINTER HAVEN FL 33881	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DICKERSON, VICKI 700 MIRROR TERR NW APT. 105 WINTER HAVEN, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DICKERSON VICKI 700 MIRROR TERRACE NW UNIT #105 WINTER HAVEN, FL 33881	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MURPHY, THOMAS 700 MIRROR TERR NW UNIT 404 WINTER HAVEN, FL 33881	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EVANS, THOMAS 700 MIRROR TERRACE NW UNIT #106 WINTER HAVEN FL 33881	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHAW, VIRGINIA 700 MIRROR TERRACE NW #406 WINTER HAVEN, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NEEDHAM, GENEVIEVE 700 MIRROR TERRACE NW UNIT #206	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLETCHER, DONALD 700 MIRROR TERRACE NW UNIT 401 WINTER HAVEN, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOODWARD, NEIL 700 MIRROR TERRACE NW UNIT #703	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NEEDHAM, GENEVIEVE 700 MIRROR TERRACE NW 206 WINTER HAVEN, FL 33880	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRUCE, MEL 700 MIRROR TERRACE NW UNIT #403	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Virginia J. Shaw</u> <u>VIRGINIA T. SHAW</u> <u>1/14/08</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					