2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719282

FILED Jan 03, 2012 Secretary of State

Entity Name: SPRING LAKE TOWERS MANAGEMENT, INC.

Current Principal Place of Business:

New Principal Place of Business:

700 MIRROR TERRACE, N.W. ATTENTION: OFFICE MANAGER WINTER HAVEN, FL 33881

Current Mailing Address:

FEI Number: 59-1346829

New Mailing Address:

FEI Number Not Applicable ()

700 MIRROR TERRACE, N.W. ATTENTION: OFFICE MANAGER WINTER HAVEN, FL 33881 US 700 MIRROR TERRACE, N.W. ATTENTION: OFFICE MANAGER WINTER HAVEN, FL 33881

FEI Number Applied For ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLAKE, JAMES L PRES. 700 MIRROR TERRACE NW UNIT #503 WINTER HAVEN, FL 33881 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:

Γitle: PRES

Name: BLAKE, JAMES

Address: 700 MIRROR TERRACE NW UNIT #503

City-St-Zip: WINTER HAVEN, FL 33881

Title: SEC

Name: DENNEY, JOANN

Address: 700 MIRROR TERR NW APT. #207 City-St-Zip: WINTER HAVEN, FL 33881

Title: VP

Name: MILLER, WILLIAM

Address: 700 MIRROR TERRACE NW UNIT #112

City-St-Zip: WINTER HAVEN, FL 33881

Title: TREA

Name: CRAWFORD, BOB

Address: 700 MIRROR TERRACE NW #203 City-St-Zip: WINTER HAVEN, FL 33881

Title:

Name: TREMBLAY, ROBERT

Address: 700 MIRROR TERRACE NW UNIT #410

City-St-Zip: WINTER HAVEN, FL 33881

Title:

Name: SCHENKEL, MARIA

Address: 700 MIRROR TERRACE NW UNIT #304

City-St-Zip: WINTER HAVEN, FL 33881

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: JAMES L. BLAKE PRES 01/03/2012