2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720917

FILED Mar 03, 2009 Secretary of State

Entity Name: SEMINOLE LAKE COUNTRY CLUB ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

6777 GREENBRIER DRIVE 6699 TEQUESTA DR

SEMINOLE, FL 33777 US SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

6777 GREENBRIER DRIVE 6699 TEQUESTA DR

SEMINOLE, FL 33777 US SEMINOLE, FL 33777 US

FEI Number: 59-1446172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FILZMAIER, ROBERTA GARDNER, DAVID R 6777 GREENBRIER DRIVE G699 TEQUESTA DR

SEMINOLE, FL 33777 US SEMINOLE, FL 33777 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: DAVID GARDNER 03/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PRES (X) Change () Addition

 Name:
 FILZMAIER, ROBERTA
 Name:
 GARDNER, DAVID

 Address:
 6777 GREENBRIER DRIVE
 Address:
 6699 TEQUESTA DR

 City-St-Zip:
 SEMINOLE, FL 33777
 City-St-Zip:
 SEMINOLE, FL 33777

Title: PD () Delete Title: TRES (X) Change () Addition

 Name:
 STARR, FLOYD
 Name:
 SENTILLES, LORAINE

 Address:
 8922 ST. ANDREWS DRIVE
 Address:
 9016 BAYWOOD PARK DR

 City-St-Zip:
 SEMINOLE, FL 33777
 City-St-Zip:
 SEMINOLE, FL 33777

Title: VD () Delete Title: SECR (X) Change () Addition

 Name:
 WORMAN, MICHAEL
 Name:
 FILZMAIER, ROBERTA

 Address:
 8955 ST. ANDREWS
 Address:
 6777 GREENBRIER DR

 City-St-Zip:
 SEMINOLE, FL 33777
 City-St-Zip:
 SEMINOLE, FL 33777

Title: SD (X) Delete Title: () Change () Addition

 Name:
 KOLETIC, JEANNE
 Name:

 Address:
 7011 GREENBRIER
 Address:

 City-St-Zip:
 SEMINOLE, FL 33777
 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

 Name:
 WAKUP, PAT
 Name:

 Address:
 6977 GREENBRIER
 Address:

 City-St-Zip:
 SEMINOLE, FL 33777
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID GARDNER PRES 03/03/2009