

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740854

FILED
Apr 30, 2008
Secretary of State

Entity Name: SPENCER LAKES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O CMC MANAGEMENT, INC.
2950 JOG ROAD
GREENACRES, FL 33467

New Principal Place of Business:

C/O BAYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE SUITE 1-C
WEST PALM BEACH, FL 33406

Current Mailing Address:

C/O CMC MANAGEMENT, INC.
2950 JOG ROAD
GREENACRES, FL 33467

New Mailing Address:

C/O BAYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE SUITE 1-C
WEST PALM BEACH, FL 33406

FEI Number: 59-2352260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRISH, SCOT
C/O CMC MANAGEMENT INC.
2994 JOG RD STE B
GREEN ACRES, FL 33467 US

Name and Address of New Registered Agent:

DICKER, KRIVOK, STOLOFF PA
1818 AUSTRALLIAN AVE S
SUITE 400
WEST PALM BEACH, FL 33409 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: JAMES KRIVOK

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STARLING, GREGORY
Address: 3820 SHELLY RD S
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: FINKLEY, CHRISTOPHER
Address: 3824 SHELLY RD S
City-St-Zip: WEST PALM BEACH, FL 33407

Title: STD () Delete
Name: BYRD, VERA
Address: 3807 SHELLEY RD S.
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: GREGORY J. STARLING

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date