2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740854

FILED Mar 19, 2009 Secretary of State

Entity Name: SPENCER LAKES PROPERTY OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O BAYAN PROPERTY MANAGEMENT 2328 S CONGRESS AVE SUITE 1-C WEST PALM BEACH, FL 33406 **New Mailing Address: Current 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STARLING, GREGORY Name: Name: 3820 SHELLY RD S Address: Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: Title: () Delete Title: () Change () Addition FINKLEY, CHRISTOPHER Name: Name: Address: 3824 SHELLY RD S Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: Title: STD () Delete Title: () Change () Addition BYRD, VERA Name: Name: Address: 3807 SHELLEY RD S. Address: City-St-Zip: WEST PALM BEACH, FL 33407 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 P 03/19/2009