

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744366

FILED
Apr 26, 2008
Secretary of State

Entity Name: TREE LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1000 MANOR DRIVE
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

1000 MANOR DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 59-2437051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY & WYANT-CORTEZ, PA
860 US HIGHWAY ONE
108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: RYAN, SUSAN A
Address: 1078 MANOR DR
City-St-Zip: PALM SPRINGS, FL 33461

Title: VPD () Delete
Name: DECLERCQ, BROOK
Address: 1104 MANOR DR
City-St-Zip: PALM SPRINGS, FL 33461

Title: SD () Delete
Name: ERICKSON, DEBORAH
Address: 1039 MANOR DR
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: STICKLEY, SEAN
Address: 1024 MANOR DR
City-St-Zip: PALM SPRINGS, FL 33461

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: SUSAN A RYAN

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date