

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750447

FILED
Jan 12, 2009
Secretary of State

Entity Name: SYLVAN SHORES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 1343
LAKE PLACID, FL 33862

New Principal Place of Business:

1543 LAKE CLAY DR
LAKE PLACID, FL 33862

Current Mailing Address:

P.O. BOX 1343
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 59-2277185 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARDNER, FRANK
1802 SYLVIA STREET
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

CHRISTLE, LEDA
1560 CAMELLIA CT
LAKE PLACID, FL 33852 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: LEDA CHRISTLE

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WISEMAN, CHARLES
Address: 1638 CEDARBROOK ST
City-St-Zip: LAKE PLACID, FL 33852

Title: T () Delete
Name: GARDNER, FRANK
Address: 1802 SYLVIA ST
City-St-Zip: LAKE PLACID, FL 33852

Title: S () Delete
Name: WARREN, JEAN
Address: 1712 LAKE CLAY DR
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: BERG, JOE
Address: 1619 PINETOP TERR
City-St-Zip: LAKE PLACID, FL 33852

Title: V () Delete
Name: WARREN, BUD
Address: 1712 LAKE CLAY DR
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: BENG, JOE
Address: 1619 PINETOP TERR
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCHEWKA, JACK
Address: 1543 LAKE CLAY DR
City-St-Zip: LAKE PLACID, FL 33852

Title: T (X) Change () Addition
Name: CHRISTLE, LEDA
Address: 1560 CAMELLIA CT
City-St-Zip: LAKE PLACID, FL 33852

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

Title: D (X) Change () Addition
Name: ROSARIO, SAM
Address: 1520 TAMAH BLVD
City-St-Zip: LAKE PLACID, FL 33852

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

Title: D (X) Change () Addition
Name: ROSS, ELISE
Address: 1707 BUCK ST
City-St-Zip: LAKE PLACID, FL 33852

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: JACK MARCHEWKA

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date