

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755010

FILED
Jan 16, 2009
Secretary of State

Entity Name: SPRINGLAKE VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10191 W SAMPLE RD
203
CORAL SPRGS, FL 33065 US

Current Mailing Address:

10191 W SAMPLE RD
203
CORAL SPRGS, FL 33065 US

New Principal Place of Business:

C/O J&L PROPERTY MANAGEMENT
10191 W SAMPLE RD STE 203
CORAL SPRINGS, FL 33065 US

New Mailing Address:

C/O J&L PROPERTY MANAGEMENT
10191 W SAMPLE RD STE 203
CORAL SPRGS, FL 33065 US

FEI Number: 59-2192821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERAZZO, JAMES
10191 W SAMPLE RD
STE 203
CORAL SPRGS, FL 33065 US

Name and Address of New Registered Agent:

CALDERAZZO, JAMES
10191 W SAMPLE RD
STE 203
CORAL SPRGS, FL 33065 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 CALDERAZZO

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOOD, JAMES
Address: 8122 NW 100 DR
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: MAURO, JOHN
Address: 10004-3 NW 83 ST
City-St-Zip: TAMARAC, FL 33321

Title: P () Delete
Name: DUFFY, JAMES
Address: 10004 NW 83RD ST UNIT 1
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: PFAU, DEAN
Address: 8104 NW 100TH DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOOD, JAMES
Address: 8122 NW 100 DR
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: MAURO, JOHN
Address: 10004-3 NW 83 ST
City-St-Zip: TAMARAC, FL 33321

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

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

Title: D () Change (X) Addition
Name: BERND, VINCENT
Address: 8223 NW 100 WAY
City-St-Zip: TAMARAC, FL 33321

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: JAMES CALDERAZZO

RA

01/16/2009

Electronic Signature of Signing Officer or Director

Date