2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2008 8:00 am
Secretary of State
03-20-2008 90033 013 ****61.25

DOCUMENT # 760674

1. Entity Name
SOUTHLAKE I CONDOMINIUM ASSOCIATION, INC.

50000514

Principal Place of Business	Mailing Address
1 VIA DE CASAS SUR BOYNTON BEACH, FL 33426	BANYAN PROPETY MANAGEMENT 2328 S CONGRESS AVE, SUITE 1C WEST PALM BEACH, FL 33406 US

02132008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2157871 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

DICKER-KRIVOK & STOLOFF, PA
1818 AUSTRALIAN AVE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409

7. Name and Address of New Registered Agent

Name Hilley & Wyant-Cortez PA
Street Address (P.O. Box Number is Not Acceptable)
860 US HWY one Suite 108
City NPB **FL** Zip Code 33408

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE V. Clare Wyant-Cortez V. CLARE WYANT-CORTEZ, Pres 2/21/08
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD WHEELEN, LOUISE 3 VIA DE CASAS SUR #~~102~~ BOYNTON BEACH, FL 33426	☐ Delete	President Louise W Wheelen 3 Via De Casas Sur #102 Boynton Beach FL 33426	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP FRIEDRICH, CHRISTINE 2 VIA DE CASAS SUR #103 BOYNTON BEACH, FL 33426	☐ Delete	Vice Resident	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD CONLEY, SHEA J 3 VIA DE CASA SUR # 202 BOYNTON BEACH, FL 33426	☐ Delete	Secretary Jennifer Shea Conley 3 Via De Casas Sur #202 Boynton Beach, Fl. 33426	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FETTUCCIA, PAM 1 VIA DE CASAS SUR #103 BOYNTON BEACH, FL 33426	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MCGRATH, DEBBIE 1 VIA DE CASA SUR # 104 BOYNTON BEACH, FL 33426	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BOBBE, SANDRA J 3 VIA DE CASA SUR # 104 BOYNTON BEACH, FL 33426	☒ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Louise Wheelen - LOUISE WHEELEN 3-4-08 - 561-733-6773
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #