

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# N00000008459

Entity Name: TOWN LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11691 GATEWAY BLVD.
SUITE 203
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11691 GATEWAY BLVD.
SUITE 203
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 65-1065168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S & S GOLF MANAGEMENT, INC.
11691 GATEWAY BLVD.
SUITE 203
FORT MYERS, FL 33913 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: DP () Delete
Name: STRAUSBAUGH, JR, LLOYD
Address: 18321 PLUMBAGO COURT
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DVP () Delete
Name: BUTLER, RAYMOND
Address: 18291 PINE NUT COURT
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DST () Delete
Name: GROVE, CHARLOTTE
Address: 18311 PINE NUT COURT
City-St-Zip: LEHIGH ACRES, FL 33936

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: STRAUSBAUGH, JR, LLOYD
Address: 18321 PLUMBAGO COURT
City-St-Zip: LEHIGH ACRES, FL 33972

Title: DP (X) Change () Addition
Name: BUTLER, RAYMOND
Address: 18291 PINE NUT COURT
City-St-Zip: LEHIGH ACRES, FL 33972

Title: DT (X) Change () Addition
Name: LYNCH, RICHARD
Address: 8341 GASSNER WAY
City-St-Zip: LEHIGH ACRES, FL 33972

Title: DS () Change (X) Addition
Name: SULLIVAN, CHRISTINE
Address: 18271 BEAUTY BERRY COURT
City-St-Zip: LEHIGH ACRES, FL 33972

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: RAY BUTLER

Electronic Signature of Signing Officer or Director

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04/29/2008

Date