2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008459

Apr 17, 2009 Secretary of State

Entity Name: TOWN LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1330 RAIN HEAD BLVD. 1330 RAIL HEAD BLVD. SUITE 4 SUITE 4

NAPELS, FL 34110 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1330 RAIN HEAD BLVD. 1330 RAIL HEAD BLVD. SUITE 4 SUITE 4 NAPELS, FL 34110 NAPLES, FL 34110

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAMILY PROPERTY SERVICES, INC. 1330 RAIL HEAD BLVD. SUITE 4 NAPLES, FL 34110 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVP (X) Change () Addition () Delete STRAUSBAUGH, JR, LLOYD WASHBURN, DONALD Name: Name: 18321 PLUMBAGO COURT Address: 18128 HORIZON VIEW BLVD. Address: City-St-Zip: LEHIGH ACRES, FL 33972 City-St-Zip: LEHIGH ACRES, FL 33972

Title: () Delete Title: (X) Change () Addition

BUTLER, RAYMOND Name: BUTLER, RAYMOND Name: Address: 18291 PINE NUT COURT Address: 18291 PINE NUT COURT City-St-Zip: LEHIGH ACRES, FL 33972 City-St-Zip: LEHIGH ACRES, FL 33972

Title: () Delete Title: DST (X) Change () Addition LYNCH, RICHARD

MCMANIS, BRYAN Name: Name: 8341 GASSNER WAY 18168 HORIZON VIEW BLVD. Address: Address: City-St-Zip: LEHIGH ACRES, FL 33972 City-St-Zip: LEHIGH ACRES, FL 33972

Title: DS (X) Delete Title: () Change () Addition

Name: SULLIVAN, CHRISTINE Name: Address: 18271 BEAUTY BERRY COURT Address: City-St-Zip: LEHIGH ACRES, FL 33972 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: DONALD WASHBURN DP 04/17/2009