2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000644

FILED Feb 17, 2012 Secretary of State

Entity Name: SEMINOLE LAKES HOMEOWNER'S ASSOCIATION, INC.

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

C/O CAMS 1037 STATE ROAD 7 SUITE 302 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

C/O CAMS 1037 STATE ROAD 7 SUITE 302 WELLINGTON, FL 33414

FEI Number: 65-1131069 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:

BECKER & POLIAKOFF 625 N. FLAGLER DRIVE 7TH FLOOR WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BATES, ELLIOTT

Address: 111 SEMINOLE LAKES DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD

Name: HENRICK, DANA
Address: 304 RIVER BLUFF LN.
City-St-Zip: ROYAL PALM BCH., FL 33411

Title: TD

Name: RAUSCHER, YVETTE
Address: 315 RIVER BLUFF LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title:

Name: STEPHAN, JIM

Address: 215 SEMINOLE LAKE DRIVE City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: ELLIOT BATES PD 02/17/2012