2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001322

FILED Apr 03, 2008 Secretary of State

Entity Name: SOUTH LAKE FOREST HOMEOWNERS ASSOCIATION, INC.

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

PO BOX 121561 1220 LAUREL HAVEN CT CLERMONT, FL 34711 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

PO BOX 121561 CLERMONT, FL 34711

FEI Number: 59-3745188 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:

BANKER, JEFFREY W GRIMM, RICHARD A
1339 BRIARHAVEN LANE 1220 LAUREL HAVEN CT
CLERMONT, FL 34711 US CLERMONT, FL 34711 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: RICHARD A GRIMM 04/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GRIMM, RICK
 Name:
 GRIMM, RICK

 Address:
 1228 CLERMONT HAVEN CT.
 Address:
 1220 LAUREL HAVEN CT.

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

Title: D () Delete Title: () Change () Addition

 Name:
 DODDS, LISA
 Name:

 Address:
 1323 ARBOR GLEN COURT
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

 Name:
 DRAUGHEN, MARISONIA
 Name:
 KELLER, BARBARA

 Address:
 1390 BRIARHAVEN LANE
 Address:
 1363 BRIARHAVEN LANE

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

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

 Name:
 FINKGENIA, BRUCE
 Name:
 ROSENBAUM, LAURA

 Address:
 1195 BRENTWOOD DR.
 Address:
 1346 BRIARHAVEN LANE

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

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

Name: BANKER, JEFFREY W Name: BANKER, BRAD W
Address: 1339 BRIARHAVEN LANE Address: 1336 BRIARHAVEN LANE
City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

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: RICHARD A GRIMM DS 04/03/2008