2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N02000009528

1. Entity Name
SOUTH LAKE OFFICE BUILDING NO. 1 CONDOMINIUM ASSOCIATION, INC.

FILED
09 JUL 17 AM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1120 CITRUS TOWER BLVD
CLERMONT, FL 34711

Mailing Address
11360 JOG ROAD, STE 200
PALM BEACH GARDENS, FL 33418 US

03/24/09 61.25
800147027838
02182009 - Chg-NB1007 - CR2E037 (11/08) 25

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 57-1141244 — Applied For / Not Applicable

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

6. Name and Address of Current Registered Agent

HESSBURG, DANIEL J
1635 E. HIGHWAY 50
SUITE 300
CLERMONT, FL 34711

7. Name and Address of New Registered Agent

Name: The DASCO Companies

Street Address (P.O. Box Number is Not Acceptable): 11360 Jog Road #200

City: Palm Beach Gardens FL Zip Code: 33418

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: Tara Mercado-Davis 2/25/09
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, 2009

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	PD ☐ Delete	TITLE	Secretary ☒ Change ☐ Addition
NAME	MERCADO-DAVIS, TARA	NAME	
STREET ADDRESS	455 WEST WARREN AVENUE	STREET ADDRESS	
CITY-ST-ZIP	LONGWOOD, FL 32750	CITY-ST-ZIP	
TITLE	AVPD ☒ Delete	TITLE	DAVID MCNEIL PD ☐ Change ☒ Addition
NAME	MONGE, RAQUEL	NAME	3600 Bee Cave ROAD #204
STREET ADDRESS	455 WEST WARREN AVENUE	STREET ADDRESS	AUSTIN, TX 78746
CITY-ST-ZIP	LONGWOOD, FL 32750	CITY-ST-ZIP	
TITLE	SD ☒ Delete	TITLE	JANICE LONG VP ☐ Change ☒ Addition
NAME	HERRERA, ZAIRA	NAME	1538 THE GREENS WAY, #105
STREET ADDRESS	455 WEST WARREN AVENUE	STREET ADDRESS	JACKSONVILLE BEACH, FL 32250
CITY-ST-ZIP	LONGEOOD, FL 32750	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	KENNETH SCOTT Treasurer ☐ Change ☒ Addition
NAME		NAME	301 S. LAKE ROAD
STREET ADDRESS		STREET ADDRESS	LEESBURG, FL 34748
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	JOSEPH BRADFIELD ASSISTANT SECRETARY ☐ Change ☒ Addition
NAME		NAME	100 E. LAKE HOWARD DRIVE
STREET ADDRESS		STREET ADDRESS	WINTER HAVEN, FL 33881
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	03/24/09-01007-026-61 25

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: Tara Mercado-Davis 2/25/09
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #