2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000009528

FILED May 18, 2011 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

1120 CITRUS TOWER BLVD CLERMONT, FL 34711

C/O CROSSMAN & COMPANY 3333 SOUTH ORANGE AVE., SUITE 201

ORLANDO, FL 32806

Current Mailing Address:

New Mailing Address:

11360 JOG ROAD, STE 200 PALM BEACH GARDENS, FL 33418 C/O CROSSMAN & COMPANY 3333 SOUTH ORANGE AVE., SUITE 201

ORLANDO, FL 32806

FEI Number: 57-1141244

FEI Number Applied For ()

US

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THE DASCO COMPANIES 11360 JOG ROAD #200

PALM BEACH GARDENS, FL 33418 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:

TALBOT, RICK Name: Address: 801 GRAND AVE City-St-Zip: DES MOINES, IA 50392

Title: PD

Name: ADAMS, NATHAN G Address: 801 GRAND AVE City-St-Zip: DES MOINES, IA 50392

Title: TD

PIERCE, CAROL Name: Address: 801 GRAND AVE City-St-Zip: DES MOINES, IA 50392

Title:

Name: SCOTT, KENNETH Address: 301 S. LAKE ROAD City-St-Zip: LEESBURG, FL 34748

Title:

BRADFIELD, JOSEPH Name: 160 E. LAKE HOWARD DRIVE Address: WINTER HAVEN, FL 33881 City-St-Zip:

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: ROBERT ROEPSCH Electronic Signature of Signing Officer or Director **ADM**

05/18/2011