

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004677

FILED
Jun 14, 2011
Secretary of State

Entity Name: SOUTH BAY LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9085 SOUTH BAY DRIVE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

9085 SOUTH BAY DRIVE
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 42-1590287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, WILLIAM S
9085 SOUTH BAY DRIVE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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: IRWIN, WILLIAM S
Address: 9085 SOUTH BAY DRIVE
City-St-Zip: HAINES CITY, FL 33844

Title: VD
Name: RICHARD, SAMUEL
Address: 9055 SOUTH BAY DR
City-St-Zip: HAINES CITY, FL 33844

Title: TD
Name: RICHARD, ROSETTA
Address: 9055 SOUTH BAY DRIVE
City-St-Zip: HAINES CITY, FL 33844

Title: SD
Name: IRWIN, RUTH A
Address: 9085 S BAY DR
City-St-Zip: HAINES CITY, FL 33844

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: WILLIAM. S. IRWIN

PD

06/14/2011

Electronic Signature of Signing Officer or Director

Date