2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005689

FILED Apr 30, 2004 Secretary of State

Entity Name: SILVER LAKE MEADOWS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PO BOX 490873 9760 FAIRWAY CIRCLE LEESBURG, FL 347490873 LEESBURG, FL 34788 **Current Mailing Address: New Mailing Address:** PO BOX 490873 PO BOX 490873 LEESBURG, FL 347490873 LEESBURG, FL 34749 FEI Number: 20-0883213 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: GERNER, JAMES R 9760 FAIRWAY CIRCLE LEESBURG, FL 34788 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GARNER, JAMES R Name: Name: Address: 9760 FAIRWAY CIRCLE Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: MUNN, DENISE Name: Address: 34041 VALENCIA DR Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: () Delete Title: () Change () Addition GARNER, SUZANNE Name: Name: 9760 FAIRWAY CIRCLE Address: Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES R. GARNER P 04/30/2004