

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008375

FILED
Apr 14, 2009
Secretary of State

Entity Name: SPRING LAKE VILLAS OF HOLMES BEACH COMDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6937 HOLMES BLVD
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

3809 MCGEE RD.
PLANT CITY, FL 33565

New Mailing Address:

205 ASHLAWN COURT
FLORENCE, AL 35634

FEI Number: 20-0773743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULLY, TERESA R
3809 MCGEE RD.
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

SCHMIDT, STEPHEN A
205 ASHLAWN COURT
FLORENCE, FL 35634 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: STEPHEN A. SCHMIDT

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOULLY, MIKE
Address: 3809 MCGEE RD.
City-St-Zip: PLANT CITY, FL 33565

Title: VP () Delete
Name: SCHMIDT, STEPHEN
Address: 205 ASHLAWN COURT
City-St-Zip: FLORENCE, AL 35634

Title: ST (X) Delete
Name: BOULLY, TERESA
Address: 3809 MCGEE RD.
City-St-Zip: PLANT CITY, FL 33565

Title: AS (X) Delete
Name: SCHMIDT, CHERYL
Address: 205 ASHLAWN COURT
City-St-Zip: FLORENCE, AL 35634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, STEVE
Address: 205 ASHLAWN COURT
City-St-Zip: FLORENCE, AL 35634

Title: VP (X) Change () Addition
Name: SCHMIDT, CHERYL
Address: 205 ASHLAWN COURT
City-St-Zip: FLORENCE, AL 35634

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN A. SCHMIDT

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date