2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008375

FILED Jan 14, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6937 HOLMES BLVD 6935 HOLMES BLVD

HOLMES BEACH, FL 34217 HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

205 ASHLAWN COURT 6935 HOLMES BLVD

FLORENCE, AL 35634 HOLMES BEACH, FL 34217

FEI Number: 20-0773743 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:

SCHMIDT, STEPHEN A

205 ASHLAWN COURT
FLORENCE, FL 35634 US

SCHMIDT, STEPHEN A
6935 HOLMES BOULEVARD
HOLMES BEACH, FL 34217 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: 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SCHMIDT, STEVE

Address: 6935 HOLMES BOULEVARD City-St-Zip: HOLMES BEACH, FL 34217

Title: VP

Name: SCHMIDT, CHERYL Address: 6935 HOLMES BOULEVARD City-St-Zip: HOLMES BEACH, FL 34217

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: STEVE SCHMIDT P 01/14/2010