2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008239

FILED Mar 02, 2011 Secretary of State

Entity Name: SOUTH LAKES LAND OWNERS ASSOCIATION, INC.

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

1910 82ND AVE 1561 OLD DIXIE HWY SUITE A SUITE 202

VERO BEACH, FL 32966 VERO BEACH, FL 32960

New Mailing Address: Current Mailing Address:

P.O. BOX 650429 1910 82ND AVE

VERO BEACH, FL 32965

VERO BEACH, FL 32966

FEI Number: 59-2997279 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:

ADAMS, JAMES RULE, LISA A 1910 82ND AVE, STE. 202 1561 OLD DIXIE HWY

VERO BEACH, FL 32966 US SUITE A VERO BEACH, FL 32960 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: LISA RULE 03/02/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HANDLER, WILLIAM Name: Address: 4521 PGA BLVD., #120

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: **DVPS** Name: RECIO, JULIO Address: 4521 PGA BLVD., #120

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DT

FLOWERS, RENE Name: Address: 4521 PGA BLVD., #120

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: Μ

Name: RULE, LISA A

1561 OLD DIXIE HWY, SUITE A Address: City-St-Zip: VERO BEACH, FL 32960

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: LISA RULE М 03/02/2011