2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008239

FILED Apr 30, 2012 Secretary of State

Entity Name: SOUTH LAKES LAND OWNERS ASSOCIATION, INC.

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

1561 OLD DIXIE HWY 2555 27TH AVE SUITE A SUITE G-4

VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

P.O. BOX 650429 VERO BEACH, FL 32965

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:

RULE, LISA A
1561 OLD DIXIE HWY
SUITE A

RULE, LISA A
2555 27TH AVE
SUITE G-4

VERO BEACH, FL 32960 US 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: HANDLER, WILLIAM 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

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

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

Title: M

Name: RULE, LISA A

Address: 2555 27TH AVE, SUITE G-4 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 A RULE M 04/30/2012