

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003850

FILED
Jan 05, 2009
Secretary of State

Entity Name: SUNLAKE SOFTBALL CLUB, INC.

Current Principal Place of Business:

SUNLAKE ESTATES
1600 SHADY LN.
GRAND ISLAND, FL 32735

New Principal Place of Business:

1600 SHADY LANE
GRAND ISLAND, FL 32735

Current Mailing Address:

SUNLAKE ESTATES
1600 SHADY LN.
GRAND ISLAND, FL 32735

New Mailing Address:

1600 SHADY LANE
GRAND ISLAND, FL 32735

FEI Number: 20-8814794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHME, JAY
SUNLAKE ESTATES
1600 SHADY LN.
GRAND ISLAND, FL 32735 US

Name and Address of New Registered Agent:

BOEHME, JAY
1600 SHADY LANE
GRAND ISLAND, FL 32735 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: JAY BOEHME

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLIGAN, JAMES
Address: 1435 ST. LAWRENCE DR
City-St-Zip: GRAND ISLAND, FL 32735

Title: D () Delete
Name: BOEHME, JAY
Address: 1600 SHADY LN.
City-St-Zip: GRAND ISLAND, FL 32735

Title: D () Delete
Name: MCINTYNE, HUGE
Address: 2780 GRAND TRAVE CIR
City-St-Zip: GRAND ISLAND, FL 32735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MILLIGAN, JAMES
Address: 1435 ST. LAWRENCE DR
City-St-Zip: GRAND ISLAND, FL 32735

Title: MR. (X) Change () Addition
Name: BOEHME, JAY
Address: 1600 SHADY LN.
City-St-Zip: GRAND ISLAND, FL 32735

Title: MR. (X) Change () Addition
Name: MCINTYRE, HUGH
Address: 2780 GRAND TRAVERSE CIR
City-St-Zip: GRAND ISLAND, FL 32735

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: JAY BOEHME

MR.

01/05/2009

Electronic Signature of Signing Officer or Director

Date