

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07721

FILED
Mar 19, 2012
Secretary of State

Entity Name: SOUTHLAKE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O BANYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE, STE 1-C
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

BANYAN PROPERTY MANAGEMENT, INC
2328 S CONGRESS AVE, STE 1-C
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-2765324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY & MOTON
800 VILLAGE SQUARE CROSSING
SUITE 222
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: GERHARDT, BERNARD
Address: 11 VIA DE CASAS SUR # 101
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TD
Name: WHEELEN, LOUISE
Address: 3 VIA DE CASAS SUR # 102
City-St-Zip: BOYNTON BCH, FL 33426

Title: PD
Name: GUIDA, SAMUEL
Address: 21 VIA DE CASAS SUR # 204
City-St-Zip: BOYNTON BEACH, FL 33426

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: SAMUEL GUIDA

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date