2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08293

FILED Feb 22, 2010 Secretary of State

Entity Name: SPRING LAKE HOMEOWNERS ASSOCIATION OF PALM HARBOR, INC.

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

40347 US HIGHWAY 19 NORTH

SUITE 113

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

40347 US HIGHWAY 19 NORTH SUITE 113

TARPON SPRINGS, FL 34689 US

FEI Number: 59-3147054 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:

KARAGIANIS, IRENE % J PROPERTY MGMT INC 40347 US 19 N #201 TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: HADNOTT, LESTER
Address: 7621 PIPING ROCK CT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TD

Name: PAVLICH, JACKIE
Address: 7638 PIPING ROCK CT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: PD

Name: LINN, RALPH J

Address: 7635 BUNITA DES MORTS
City-St-Zip: NEW PORT RICHEY, FL 34654

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: RALPH LINN PRES 02/22/2010