2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10847

FILED Mar 18, 2010 Secretary of State

Entity Name: SOUTH LAKE II CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

US

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

FEI Number: 59-2680281 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:

CORTEZ, HILLY & WYANT PA 860 US HWY ONE SUITE 108 NORTH PALM BEACH, FL 33408

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: GUIDA, SAMUEL

Address: 21 VIA DE CASAS SUR #204 City-St-Zip: BOYNTON BEACH, FL 33426

Title: P

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

Title: SD

 Name:
 GELFAND, JUSTIN

 Address:
 9 VIA DE CASAS SUR #102

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: [

Name: MASSEY, DAVID

Address: 8 VIA DE CASA SUR, #103 City-St-Zip: BOYNTON BEACH, FL 33426

Title: TD

Name: CAMPBELL, KEN

Address: 6 VIA DE CASAS SUR,M #103 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: BERNARD GERHARDT PD 03/18/2010