2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16532

FILED Apr 21, 2009 Secretary of State

Entity Name: SOUTHEAST LANDING HOMEOWNERS ASSOCIATION, INC.

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

9806 SE LANDING PL 9746 SE LANDING PL TEQUESTA, FL 33469 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

9806 SE LANDING PL 9746 SE LANDING PL TEQUESTA, FL 33469 TEQUESTA, FL 33469

FEI Number: 65-0192254 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:

GAGLIARDI, ANN
9806 SE LANDING PLACE
TEQUESTA, FL 33469 US
MISIASZEK, MELODY A
9765 SE LANDING PLACE
TEQUESTA, FL 33469 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: MELODY A MISIASZEK 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 GAGLIARDI, ANN V
 Name:
 LINDEN, WILLIAM

 Address:
 9806 SE LANDING PLACE
 Address:
 9746 SE LANDING PLACE

 City-St-Zip:
 TEQUESTA, FL 33469
 City-St-Zip:
 TEQUESTA, FL 33469

Title: SECR () Delete Title: SECR (X) Change () Addition

 Name:
 LEHR, CINDY
 Name:
 MISIASZEK, MELODY A

 Address:
 9745 SE LANDING PLACE
 Address:
 9765 SE LANDING PLACE

 City-St-Zip:
 TEQUESTA, FL 33469
 City-St-Zip:
 TEQUESTA, FL 33469

Title: TREA () Delete Title: TREA (X) Change () Addition Name: JONES, SUSAN Name: LINDEN, VIRGINIA

Address: 9875 SE LANDING PLACE Address: 9746 SE LANDING PLACE
City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 MISIASZEK, STEVEN M

 Address:
 Address:
 9765 SE LANDING PLACE

 City-St-Zip:
 City-St-Zip:
 TEQUESTA, FL 33469

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: MELODY A MISIASZEK SECR 04/21/2009