

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23748

FILED
Feb 23, 2009
Secretary of State

Entity Name: SYLVAN POND HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

390 WEST STATE RD. 434
SUITE 203
LONGWOOD, FL 327504977 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 197043
WINTER SPRINGS, FL 32719 US

New Mailing Address:

FEI Number: 59-2933838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMERSTON, LLC
390 WEST S.R. 434 STE.203
LONGWOOD, FL 327504977 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: D () Delete
Name: GARNER, KAY
Address: 165 WEST STATE RD 434
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD () Delete
Name: HERNANDEZ, JERRY
Address: 165 WEST STATE RD 434
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DS () Delete
Name: O'NEAL, JAMIE
Address: 165 WEST STATE RD 434
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DP () Delete
Name: RUSSELL, JAMES
Address: 165 WEST STATE RD 434
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DT () Delete
Name: HOUSER, SANDY
Address: 165 WEST STATE RD 434
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: VON WERDER, JULI
Address: 165 WEST STATE RD 434
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARNER, KAY
Address: 834 LONGLEAF PINE COURT
City-St-Zip: ORLANDO, FL 32825

Title: VPD (X) Change () Addition
Name: HERNANDEZ, JERRY
Address: 844 POND CYPRESS COURT
City-St-Zip: ORLANDO, FL 32825

Title: DS (X) Change () Addition
Name: O'NEAL, JAMIE
Address: 766 MEADOWSIDE COURT
City-St-Zip: ORLANDO, FL 32825

Title: DP (X) Change () Addition
Name: RUSSELL, JAMES
Address: 11177 SYLVAN POND CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: DT (X) Change () Addition
Name: HOUSER, SANDY
Address: 11188 SYLVAN POND CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Change () Addition
Name: VON WERDER, JULI
Address: 11165 SYLVAN POND CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: JAMES RUSSELL

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date