2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34858

FILED Apr 11, 2009 Secretary of State

Entity Name: SYLVAN LAKES PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3922 58TH CIRCLE 5825 39TH PLACE VERO BEACH, FL 32966 VERO BEACH, FL 32966 US US **Current Mailing Address: New Mailing Address:** WILLIAM P. DUNCOMBE WILLIAM MORGAN 3922 58TH CIRCLE 5825 39TH PLACE VERO BEACH, FL 32966 US VERO BEACH, FL 32966 US FEI Number: 65-0155123 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: EVANS, RALPH L 3355 OCEAN DR VERO BCH, FL 32963 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete DUNCOMBE, WILLIAM P MORGAN, WILLIAM S Name: Name: 3922 58TH CIRCLE Address: 5825 39TH PLACE Address: City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: VERO BEACH, FL 32966 Title: Title: (X) Change () Addition () Delete Name: STRICKLAND, MICHAEL Name: WEEMS, GARY Address: 5875 39TH LANE Address: 4095 58TH CIRCLE City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: VERO BEACH, FL 32966 Title: () Delete Title: () Change () Addition MORBY, STEPHANIE Name: Name: 5895 40TH LANE Address: Address: City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: ROMEO, TERRI Address: Address: 3940 58TH CIRCLE City-St-Zip: City-St-Zip: VERO BEACH, FL 32966

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: WILLIAM S MORGAN P 04/11/2009