2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34858

FILED Apr 18, 2010 Secretary of State

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

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

5825 39TH PLACE

VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

WILLIAM MORGAN 5825 39TH PLACE

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:

Title: F

Name: MORGAN, WILLIAM S Address: 5825 39TH PLACE City-St-Zip: VERO BEACH, FL 32966

Title: 7

 Name:
 WEEMS, GARY

 Address:
 4095 58TH CIRCLE

 City-St-Zip:
 VERO BEACH, FL 32966

Title: VP

 Name:
 FOSTER, JOAN

 Address:
 5845 40TH LANE

 City-St-Zip:
 VERO BEACH, FL 32966

Title: 9

 Name:
 ROMEO, TERRI

 Address:
 3940 58TH CIRCLE

 City-St-Zip:
 VERO BEACH, FL 32966

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: WILLIAM MORGAN PRES 04/18/2010