

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90053 028 ****61.25

**2008 NOT-FOR-PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # N35903																			
1. Entity Name SOUTH LAKES HOMEOWNERS ASSOCIATION, INC																			
Principal Place of Business 4375 SOUTH LAKES CIR MELBOURNE, FL 32901		Mailing Address P O BOX 2548 MELBOURNE, FL 32902-2548																	
2. Principal Place of Business - No P O Box # <i>177 CRYSTAL LAKE ROAD</i> Suite, Apt #, etc		3. Mailing Address Suite, Apt #, etc																	
City & State <i>Melbourne, FL</i>		City & State																	
Zip <i>32901</i>		Zip																	
Country <i>USA</i>		Country																	
4. FEI Number 59-2997279		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable																	
5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required																	
6. Name and Address of Current Registered Agent KINBERG, EDWARD J 1290 W EAU GALLIE BLVD MELBOURNE, FL 32935		7. Name and Address of New Registered Agent Name Street Address (P O Box Number is Not Acceptable) City FL Zip Code																	
8. 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. I am familiar with, and accept the obligations of registered agent.																			
SIGNATURE _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE</small>																			
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees																	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 60%;">P MITCHELL, BRUCE</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>4381 SILVER LAKE DRIVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MELBOURNE, FL 32901</td> <td></td> </tr> </table>	TITLE	P MITCHELL, BRUCE	<input checked="" type="checkbox"/> Delete	STREET ADDRESS	4381 SILVER LAKE DRIVE		CITY-ST-ZIP	MELBOURNE, FL 32901		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 60%;">P AUITO, JOE</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>177 CRYSTAL LAKE ROAD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MELBOURNE, FL 32901</td> <td></td> </tr> </table>	TITLE	P AUITO, JOE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	STREET ADDRESS	177 CRYSTAL LAKE ROAD		CITY-ST-ZIP	MELBOURNE, FL 32901	
TITLE	P MITCHELL, BRUCE	<input checked="" type="checkbox"/> Delete																	
STREET ADDRESS	4381 SILVER LAKE DRIVE																		
CITY-ST-ZIP	MELBOURNE, FL 32901																		
TITLE	P AUITO, JOE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																	
STREET ADDRESS	177 CRYSTAL LAKE ROAD																		
CITY-ST-ZIP	MELBOURNE, FL 32901																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 60%;">S FROST, PAMELA</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>4385 SOUTH LAKES CIRCLE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MELBOURNE, FL 32901</td> <td></td> </tr> </table>	TITLE	S FROST, PAMELA	<input checked="" type="checkbox"/> Delete	STREET ADDRESS	4385 SOUTH LAKES CIRCLE		CITY-ST-ZIP	MELBOURNE, FL 32901		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 60%;">VP MITCHELL, BRUCE</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>4381 SILVER LAKE DRIVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MELBOURNE, FL 32901</td> <td></td> </tr> </table>	TITLE	VP MITCHELL, BRUCE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	STREET ADDRESS	4381 SILVER LAKE DRIVE		CITY-ST-ZIP	MELBOURNE, FL 32901	
TITLE	S FROST, PAMELA	<input checked="" type="checkbox"/> Delete																	
STREET ADDRESS	4385 SOUTH LAKES CIRCLE																		
CITY-ST-ZIP	MELBOURNE, FL 32901																		
TITLE	VP MITCHELL, BRUCE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																	
STREET ADDRESS	4381 SILVER LAKE DRIVE																		
CITY-ST-ZIP	MELBOURNE, FL 32901																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 60%;">T FROST, PAMELA</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>4385 SOUTH LAKES CIRCLE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MELBOURNE, FL 32901</td> <td></td> </tr> </table>	TITLE	T FROST, PAMELA	<input checked="" type="checkbox"/> Delete	STREET ADDRESS	4385 SOUTH LAKES CIRCLE		CITY-ST-ZIP	MELBOURNE, FL 32901		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 60%;">T MISLAG, CANDACE</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>202 TWIN LAKE ROAD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MELBOURNE, FL 32901</td> <td></td> </tr> </table>	TITLE	T MISLAG, CANDACE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	STREET ADDRESS	202 TWIN LAKE ROAD		CITY-ST-ZIP	MELBOURNE, FL 32901	
TITLE	T FROST, PAMELA	<input checked="" type="checkbox"/> Delete																	
STREET ADDRESS	4385 SOUTH LAKES CIRCLE																		
CITY-ST-ZIP	MELBOURNE, FL 32901																		
TITLE	T MISLAG, CANDACE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																	
STREET ADDRESS	202 TWIN LAKE ROAD																		
CITY-ST-ZIP	MELBOURNE, FL 32901																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 60%;">VP AUITO, JOE</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>177 CRYSTAL LAKE ROAD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MELBOURNE, FL 32901</td> <td></td> </tr> </table>	TITLE	VP AUITO, JOE	<input checked="" type="checkbox"/> Delete	STREET ADDRESS	177 CRYSTAL LAKE ROAD		CITY-ST-ZIP	MELBOURNE, FL 32901		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 60%;">S KIM HUBBARD</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>4243 BLUE LAKE DRIVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MELBOURNE, FL 32901</td> <td></td> </tr> </table>	TITLE	S KIM HUBBARD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	STREET ADDRESS	4243 BLUE LAKE DRIVE		CITY-ST-ZIP	MELBOURNE, FL 32901	
TITLE	VP AUITO, JOE	<input checked="" type="checkbox"/> Delete																	
STREET ADDRESS	177 CRYSTAL LAKE ROAD																		
CITY-ST-ZIP	MELBOURNE, FL 32901																		
TITLE	S KIM HUBBARD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																	
STREET ADDRESS	4243 BLUE LAKE DRIVE																		
CITY-ST-ZIP	MELBOURNE, FL 32901																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 60%;">D MILLER, VIRGINIA</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>4375 SOUTH LAKES CIRCLE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MELBOURNE, FL 32901</td> <td></td> </tr> </table>	TITLE	D MILLER, VIRGINIA	<input checked="" type="checkbox"/> Delete	STREET ADDRESS	4375 SOUTH LAKES CIRCLE		CITY-ST-ZIP	MELBOURNE, FL 32901		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 60%;">D THOMPINS, ERNIE</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>272 CRYSTAL LAKE ROAD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MELBOURNE, FL 32901</td> <td></td> </tr> </table>	TITLE	D THOMPINS, ERNIE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	STREET ADDRESS	272 CRYSTAL LAKE ROAD		CITY-ST-ZIP	MELBOURNE, FL 32901	
TITLE	D MILLER, VIRGINIA	<input checked="" type="checkbox"/> Delete																	
STREET ADDRESS	4375 SOUTH LAKES CIRCLE																		
CITY-ST-ZIP	MELBOURNE, FL 32901																		
TITLE	D THOMPINS, ERNIE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																	
STREET ADDRESS	272 CRYSTAL LAKE ROAD																		
CITY-ST-ZIP	MELBOURNE, FL 32901																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 60%;">D THOMPINS, ERNIE</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>272 CRYSTAL LAKE ROAD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MELBOURNE, FL 32901</td> <td></td> </tr> </table>	TITLE	D THOMPINS, ERNIE	<input checked="" type="checkbox"/> Delete	STREET ADDRESS	272 CRYSTAL LAKE ROAD		CITY-ST-ZIP	MELBOURNE, FL 32901		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 60%;">D THOMPINS, ERNIE</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>272 CRYSTAL LAKE ROAD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MELBOURNE, FL 32901</td> <td></td> </tr> </table>	TITLE	D THOMPINS, ERNIE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	STREET ADDRESS	272 CRYSTAL LAKE ROAD		CITY-ST-ZIP	MELBOURNE, FL 32901	
TITLE	D THOMPINS, ERNIE	<input checked="" type="checkbox"/> Delete																	
STREET ADDRESS	272 CRYSTAL LAKE ROAD																		
CITY-ST-ZIP	MELBOURNE, FL 32901																		
TITLE	D THOMPINS, ERNIE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																	
STREET ADDRESS	272 CRYSTAL LAKE ROAD																		
CITY-ST-ZIP	MELBOURNE, FL 32901																		

40031497



02052008 Chg-NP CR2E037 (12/06)

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: *2/11/08*
 Daytime Phone # _____