

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35903

FILED
Feb 06, 2009
Secretary of State

Entity Name: SOUTH LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

177 CRYSTAL LAKE RD
MELBOURNE, FL 32901

New Principal Place of Business:

4243 BLUE LAKE DRIVE
MELBOURNE, FL 32901

Current Mailing Address:

P O BOX 2548
MELBOURNE, FL 329022548

New Mailing Address:

P O BOX 2548
MELBOURNE, FL 32902

FEI Number: 59-2997279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINBERG, EDWARD J
1290 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 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: P () Delete
Name: AUITO, JOE
Address: 177 CRYSTAL LAKE RD
City-St-Zip: MELBOURNE, FL 32901

Title: VP () Delete
Name: BRUCE, MITCHELL
Address: 4381 SILVER LAKE DR
City-St-Zip: MELBOURNE, FL 32901

Title: T () Delete
Name: NISIAG, CANDACE
Address: 202 TWIN LAKE RD
City-St-Zip: MELBOURNE, FL 32901

Title: S () Delete
Name: HUBBARD, KIM
Address: 4243 BLUE LAKE DR
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: THOMPkins, ERNIE
Address: 272 CRYSTAL LAKE RD
City-St-Zip: MELBOURNE, FL 32901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUBBARD, KIM
Address: 4243 BLUE LAKE DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: VP (X) Change () Addition
Name: MISSY, GANN
Address: 298 TWIN LAKES ROAD
City-St-Zip: MELBOURNE, FL 32901

Title: TRES (X) Change () Addition
Name: MISIAG, CANDACE
Address: 202 TWIN LAKES RD
City-St-Zip: MELBOURNE, FL 32901

Title: SECY (X) Change () Addition
Name: ELAM, JOHN
Address: 165 OAK LAKE
City-St-Zip: MELBOURNE, FL 32901

Title: DIR (X) Change () Addition
Name: THOMPkins, ERNEST
Address: 272 CRYSTAL LAKE RD
City-St-Zip: MELBOURNE, FL 32901

Title: DIR () Change (X) Addition
Name: KILLEN, ROBERT
Address: 203 TWIN LAKES ROAD
City-St-Zip: MELBOURNE, FL 32901

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: CANDACE MISIAG

TRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date