2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37441

FILED Feb 27, 2012 Secretary of State

Entity Name: SILVER LAKE FOREST HOMEOWNERS' ASSOCIATION, INC.

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

33107 LAKE BEND CIRCLE 10012 SILVER BLUFF DRIVE LEESBURG, FL 34788 US LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

P.O. BOX 895286

LEESBURG, FL 34789 US

FEI Number: 59-3111272 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:

MOORE, MARK
33107 LAKE BEND CIRCLE
LEESBURG, FL 34788 US
BAUTE, MARSHA
10012 SILVER BLUFF DRIVE
LEESBURG, FL 34788 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

in the State of Florida.

SIGNATURE: MARSHA BAUTE 02/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: MILLER, JAMES

Address: 33045 LAKE BEND CIRCLE City-St-Zip: LEESBURG, FL 34788 US

Title: VP

Name: ZUGARO, JOHN

Address: 33434 LAKE BEND CIRCLE City-St-Zip: LEESBURG, FL 347883690 US

Title: TREA

Name: BAUTE, MARSHA

Address: 10012 SILVER BLUFF DRIVE City-St-Zip: LEESBURG, FL 34788 US

Title: SEC

Name: PETERSON, ERIC

Address: 33008 LAKE BEND CIRCLE City-St-Zip: LEESBURG, FL 34788 US

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: MARSHA BAUTE TREA 02/27/2012