2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41040

FILED Apr 26, 2009 Secretary of State

Entity Name: SILVER LAKES OF LAKELAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5600 US HWY 98 N SUITE 1 LAKELAND, FL 33809 **New Mailing Address: Current Mailing Address:** P.O. BOX 92108 LAKELAND, FL 33804 FEI Number: 59-3082153 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: HARKINS, WM. R HARKINS, WM. R 5600 U.S. HWY 98 N 5600 U.S. HWY 98 N US LAKELAND, FL 33809 SUITE 1 LAKELAND, FL 33809 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: 04/26/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition BURNS, TOM Name: Name: Address: 2172 SILVER RD Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: () Delete Title: () Change () Addition Name: T SCOTT, BRYAN Name: Address: 6304 SILVER LAKES DRIVE Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: () Delete Title: () Change () Addition RICHARDSON, JIM Name: Name: 2119 SILVER RE DR Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: () Delete Title: (X) Change () Addition REPASKY, CHRISTINE Name: Name: THUNE, FRANK 6163 RES CIRCLE Address: Address: 2191 SILVER RE DRIVE City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810 Title: DVP () Delete Title: () Change () Addition WADDELL, BILL Name: Name: 6129 SILVER LAKE DR E. Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip:

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: THOMAS BURNS DP 04/26/2009