2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41040

FILED Mar 17, 2010 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 1621F EDGEWOOD DRIVE SUITE 1 LAKELAND, FL 33803

LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

P.O. BOX 92108 1621F EDGEWOOD DRIVE LAKELAND, FL 33804 LAKELAND, FL 33803

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
5600 U.S. HWY 98 N
SUITE 1

ALLEN, JAMES W
1621F EDGEWOOD DRIVE
LAKELAND, FL 33803 US

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: JAMES W ALLEN EA 03/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BURNS, TOM
Address: 2172 SILVER RD
City-St-Zip: LAKELAND, FL 33810

Title: VP

Name: WADDELL, BILL

Address: 6129 SILVER LAKE DRIVE EAST

City-St-Zip: LAKELAND, FL 33810

Title:

Name: BRYAN, SCOTT

Address: 6304 SILVER LAKES DRIVE City-St-Zip: LAKELAND, FL 33810

Title:

Name: BURCZYK, MADELINE

Address: 6312 SILVER LAKE DRIVE EAST

City-St-Zip: LAKELAND, FL 33810

Title:

Name: REDHILL, RICH

Address: 6323 SILVER LAKE DRIVE E. City-St-Zip: LAKELAND, FL 33810

Title: [

 Name:
 THUNE, FRANK

 Address:
 2191 SILVER RE DRIVE

 City-St-Zip:
 LAKELAND, FL 33810

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: JAMES W ALLEN EA 03/17/2010