

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 23, 2005 8:00 am**  
**Secretary of State**

02-23-2005 90059 025 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                            |                                                                                                   |                                                                                                                                                                     |                                                                                                        |  |
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| <b>DOCUMENT # N94000004188</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                            |                                                                                                   |                                                                                                                                                                     |                                                                                                        |  |
| <b>1. Entity Name</b><br>THE SOUTHLANDS HOMEOWNERS ASSOCIATION, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                            |                                                                                                   |                                                                                                                                                                     |                                                                                                        |  |
| <b>Principal Place of Business</b><br>24916 FAIRWINDS LANE<br>BONITA SPRINGS, FL 34135 US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                            |                                                                                                   | <b>Mailing Address</b><br>P.O. BOX 366458<br>BONITA SPRINGS, FL 34136 US                                                                                            |                                                                                                        |  |
| <b>2. Principal Place of Business</b><br>10131 BROOKRIDGE LN.<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                            | <b>3. Mailing Address</b><br>10131 BROOKRIDGE LN<br>Suite, Apt. #, etc.                           |                                                                                                                                                                     |                                                                                                        |  |
| <b>City &amp; State</b><br>BONITA SPRINGS, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                            | <b>City &amp; State</b><br>BONITA SPRINGS, FL                                                     |                                                                                                                                                                     | <b>4. FEI Number</b><br>65-0525382                                                                     |  |
| <b>Zip</b><br>34135                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                            | <b>Country</b><br>USA                                                                             |                                                                                                                                                                     | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| <b>6. Name and Address of Current Registered Agent</b><br>GABRIELSON, DAVID<br>10131 BROOKRIDGE LANE<br>BONITA SPRINGS, FL 34135                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                            |                                                                                                   | <b>7. Name and Address of New Registered Agent</b><br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> Zip Code _____ |                                                                                                        |  |
| <b>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.</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                            |                                                                                                   |                                                                                                                                                                     |                                                                                                        |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                            |                                                                                                   |                                                                                                                                                                     |                                                                                                        |  |
| <b>Filing Fee is \$61.25 Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                            | <b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                                                                                                     | <b>Make check payable to Florida Department of State</b>                                               |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                            |                                                                                                   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>                                                                                                        |                                                                                                        |  |
| <b>TITLE</b><br>DPS<br><b>NAME</b><br>SCHWARZ, BERNHARD<br><b>STREET ADDRESS</b><br>24916 FAIRWINDS LANE<br><b>CITY-ST-ZIP</b><br>BONITA SPRINGS, FL 34135                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input checked="" type="checkbox"/> Delete |                                                                                                   | <b>TITLE</b><br>PD<br><b>NAME</b><br>DAVID GABRIELSON<br><b>STREET ADDRESS</b><br>10131 BROOKRIDGE LN.<br><b>CITY-ST-ZIP</b><br>BONITA SPRINGS, FL 34135            | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                           |  |
| <b>TITLE</b><br>DVT<br><b>NAME</b><br>HAUBOLD, SYLVIE<br><b>STREET ADDRESS</b><br>24916 FAIRWINDS LANE<br><b>CITY-ST-ZIP</b><br>BONITA SPRINGS, FL 34135                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input checked="" type="checkbox"/> Delete |                                                                                                   | <b>TITLE</b><br>VD<br><b>NAME</b><br>MARICEE ROGERS<br><b>STREET ADDRESS</b><br>24958 FAIRWINDS LN.<br><b>CITY-ST-ZIP</b><br>BONITA SPRINGS, FL 34135               | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                           |  |
| <b>TITLE</b><br>D<br><b>NAME</b><br>SCHWATZ, TORSTEN<br><b>STREET ADDRESS</b><br>24916 FAIRWINDS LANE<br><b>CITY-ST-ZIP</b><br>BONITA SPRINGS, FL 34135                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input checked="" type="checkbox"/> Delete |                                                                                                   | <b>TITLE</b><br>TDS<br><b>NAME</b><br>CATHERINE BACKOS<br><b>STREET ADDRESS</b><br>2478 PARADISE RD.<br><b>CITY-ST-ZIP</b><br>BONITA SPRINGS, FL 34135              | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                           |  |
| <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete            |                                                                                                   | <b>TITLE</b><br>D<br><b>NAME</b><br>RANDOLPH HOWELL<br><b>STREET ADDRESS</b><br>24973 FAIRWINDS LN<br><b>CITY-ST-ZIP</b><br>BONITA SPRINGS, FL 34135                | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                           |  |
| <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete            |                                                                                                   | <b>TITLE</b><br>D<br><b>NAME</b><br>PAUL DINWIDDIE<br><b>STREET ADDRESS</b><br>24948 FAIRWINDS LN<br><b>CITY-ST-ZIP</b><br>BONITA SPRINGS, FL 34135                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                           |  |
| <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete            |                                                                                                   | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b>                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |  |
| <b>12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b> |                                            |                                                                                                   |                                                                                                                                                                     |                                                                                                        |  |
| <b>SIGNATURE:</b> <u>David Gabrielson</u> <b>D. GABRIELSON, PRES</b> <u>2/14/05</u> <u>239 949 4235</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                            |                                                                                                   |                                                                                                                                                                     |                                                                                                        |  |