

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004188

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE SOUTHLANDS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

24909 FAIRWINDS LANE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

10170 BROOK RIDGE LANE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

24909 FAIRWINDS LANE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

10170 BROOK RIDGE LANE
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0525382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTN: GREGORY MARLER
999 VANDERBILT BEACH RD. SUITE 501
NAPLES, FL 34108 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: PD () Delete
Name: GRAFF, C.K.
Address: 34909 FAIRWINDS LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: STEVENS, ROSEMARY
Address: 24980 FAIRWINDS LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: DAWSON, NICKI
Address: 10130 BROOKRIDGE LN
City-St-Zip: BONITA SPRINGS, FL 34125

Title: T () Delete
Name: SCANLAN, BRIDGETT
Address: 10171 BROOKRIDGE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD () Delete
Name: CAMBA, TRAVIS
Address: 10170 BROOKRIDGE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMBRA, TRAVERS F
Address: 10170 BROOK RIDGE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: MATURSKI, FRED
Address: 24996 FAIRWINDS LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TREA (X) Change () Addition
Name: SCANLAN, BRIDGETTE
Address: 10171 BROOK RIDGE LANE
City-St-Zip: BONITA SPRINGS, FL 34125

Title: SEC (X) Change () Addition
Name: STRENFEL, TONIA
Address: 24964 FAIRWINDS LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: NEMEROFF, DAVID
Address: 24988 FAIRWINDS LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: TRAVERS F. CAMBRA (TC)

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date