2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005988

FILED Apr 13, 2009 Secretary of State

Entity Name: SAND LAKE COVE HOMEOWNERS ASSOCIATION INC.

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

2180 W SR 434 %PREMIER COMMUNITY MANAGERS INC SUITE 5000 5151 ADANSON ST SUITE 103

LONGWOOD, FL 32779 US ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

2180 WEST SR. 434 5151 ADANSON ST SUITE 103

SUITE 5000 ORLANDO, FL 32804 LONGWOOD, FL 32779

FEI Number: 59-3355625 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:

PREMIER COMMUNITY MANAGERS INC 5151 ADANSON ST SUITE 103 ORLANDO, FL, FL 32804 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: GARY HOUSE 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 SOLOMONSON, FRANCES
 Name:
 GARDEE, MILEY

 Address:
 10110 NEWINGTON DR
 Address:
 7933 FERNLEAF DR

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:
 ORLANDO, FL 32836

Title: VPD () Delete Title: VPD (X) Change () Addition Name: SCHOENBERG, RONDA Name: KUHN, CARMA

Address: 7731 DILLSBURY CT Address: 10117 NEWINGTON DR

City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836

Title: SD () Delete Title: SD (X) Change () Addition Name: EVERETT, BARBARA Name: FORGEY, JEANNE

 Address:
 7921 FERNLEAF DR
 Address:
 10314 NEWINGTON DR

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:
 ORLANDO, FL 32836

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 DODD, AMBER
 Name:
 GILES, ADAM

 Address:
 10024 NEWINGTON DR
 Address:
 10134 NEWINGTON DR

City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836

Title: D () Delete Title: () Change () Addition

 Name:
 THOMAS, MELINDA
 Name:

 Address:
 7912 BAYFLOWER WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32836
 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: MILEY GARDEE PRES 04/13/2009