

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005649

FILED
Apr 27, 2009
Secretary of State

Entity Name: SILVERLAKES PHASE IV ROADWAY ASSOCIATION, INC.

Current Principal Place of Business:

C/OPINES PROPERTY MGMT
19620 PINES BLVD, STE 205
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

C/OPINES PROPERTY MGMT
PO BOX 820100
SO FLORIDA, FL 330820100 US

New Mailing Address:

FEI Number: 65-0740208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DR STE 315
PLANTATION, FL 33324 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: VP () Delete
Name: SIDLAUSEAS, TRUDY
Address: 3336 SW 181ST TERR
City-St-Zip: MIRAMAR, FL 33029

Title: TD () Delete
Name: CANO, SHIRLEY
Address: 3340 SW 178 TERR
City-St-Zip: MIRAMAR, FL 33029

Title: SD () Delete
Name: FERMYER, JULIA
Address: 3322 SW 181 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: PD () Delete
Name: FERNANDEZ, FRANCISCO
Address: 17953 SW 35TH CT
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: FALINO, MICHAEL
Address: 17478 SW 36 ST
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: COHEN, PAULA
Address: 3370 SW 173 TERRACE
City-St-Zip: MIRMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STANDLEY, MELVIN
Address: 17328 SW 36 ST
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EUGENE, ARIOL
Address: 18042 SW 33 ST
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ISHIDA, LINDA
Address: 3542 SW 175 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: S (X) Change () Addition
Name: COHEN, PAULA
Address: 3370 SW 173 TERRACE
City-St-Zip: MIRMAR, FL 33029

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: FRANCISCO FERNANDEZ

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date