2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004104

FILED Jan 08, 2006 Secretary of State

Entity Name: SHERATON LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: SHERATON LAKES CIRCLE MIDDLEBURG, FL 32068 **Current Mailing Address: New Mailing Address:** PO BOX 2225 MIDDLEBURG, FL 32050 FEI Number: 59-3495163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATTERSON, LAURA LASATER, GAVIN 1846 SHERATON LAKES CIRCLE 1868 SHERATON LAKES CIRCLE MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 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: GAVIN LASATER 01/08/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LASATER, GAVIN Name: Name: 1868 SHERATON LAKES CIRCLE Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: () Delete Title: () Change () Addition PATTERSON, LAURA Name: Name: Address: 1846 SHERATON LAKES CIRCLE Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: VD () Delete Title: () Change () Addition CORNETT, ROBERT Name: Name: 1832 SHERATON LAKES CIRCLE Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: TD Title: () Change () Addition () Delete Name: DUFFER, JOYCELYN P Name: Address: 1874 SHERATON LAKES CIRCLE Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: () Delete Title: () Change () Addition CORNETT, TABITHA Name: Name: 1832 SHERATON LAKES CIRCLE Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: () Delete Title: () Change () Addition LASATER, CHRISTINA Name: Name: Address: 1868 SHERATON LAKES CIRCLE Address: MIDDLEBURG, FL 32068 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GAVIN LASATER PD 01/08/2006