

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004002

FILED
Mar 26, 2008
Secretary of State

Entity Name: SOUTHLAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2220 CR 210 WEST
STE 108, BOX 420
JACKSONVILLE, FL 32259

New Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224

Current Mailing Address:

2220 CR 210 WEST
STE 108, BOX 420
JACKSONVILLE, FL 32259

New Mailing Address:

11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224

FEI Number: 59-3521801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, KEVIN
580 PROSPERITY LAKE DR
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

FIRST COAST ASSOCIATION MANAGEMENT, LLC
11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224 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: MARGARET STOREY

03/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACEVEDO, KEVIN
Address: 580 PROSPERITY LAKE DR
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: AD () Delete
Name: BARNES, PAUL
Address: 188 SOUTHLAKE DR
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: T () Delete
Name: DONNANGELO, DORIS
Address: 145 SOUTHLAKE DR
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: CS () Delete
Name: NEWMAN, LAURA
Address: 169 SOUTHLAKE DR
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: S (X) Delete
Name: FAYED, HEATHER
Address: 237 SAOUTHLAKE DR
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: V (X) Delete
Name: ROACH, KIM
Address: 161 SOUTHLAKE DR
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNTER, LYNN
Address: 224 SOUTHLAKE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP (X) Change () Addition
Name: PFEIFER, VALERIE
Address: 573 PROSPERITY LAKE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: S (X) Change () Addition
Name: BACKUS, BETH
Address: 724 LAKE GENEVA DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: DIR (X) Change () Addition
Name: HOLLADAY, TONY
Address: 193 SOUTHLAKE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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

Title: () Change () Addition
Name:
Address:
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: MARGARET STOREY

CFO

03/26/2008

Electronic Signature of Signing Officer or Director

Date