

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050846

FILED
Mar 26, 2009
Secretary of State

Entity Name: SOUTH LAKE LAND MANAGEMENT, INC.

Current Principal Place of Business:

6839 BERRY GROVE RD.
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

6839 BERRY GROVE RD.
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 32-0248813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, GEORGE
6839 BERRY GROVE RD.
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

NEWTON, GEORGE H
6839 BERRY GROVE RD.
CLERMONT, FL 34714 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: GEORGE H. NEWTON

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWTON, GEORGE
Address: 6839 BERRY GROVE RD.
City-St-Zip: CELRMONT, FL 34714 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEWTON, GEORGE
Address: 6839 BERRY GROVE RD.
City-St-Zip: CELRMONT, FL 34714 US

Title: SEC. () Change (X) Addition
Name: GARRISON, KENNETH M
Address: 9711 4TH AVE.
City-St-Zip: ORLANDO, FL 32824 84

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH M. GARRISON

SEC.

03/26/2009

Electronic Signature of Signing Officer or Director

Date