2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2004
Secretary of State

DOCUMENT# 730672

Entity Name: SPRUCE CREEK PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

212-1 CESSINA BLVD
DAYTONA BEACH, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

212-1 CESSINA BLVD
DAYTONA BEACH, FL 32128 US

New Mailing Address:

FEI Number: 23-7422285 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAUMANN, KARLA L, MNGR
212-1 CESSNA BLVD.
DAYTONA BEACH, FL 32128 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:	D	( ) Delete
Name:	GAGE, RAYMOND	
Address:	212-1 CESSNA BLVD.	
City-St-Zip:	DAYTONA BEACH, FL 32128	
Title:	SD	( ) Delete
Name:	O'DONNELL, STEVE	
Address:	212-1 CESSNA BLVD.	
City-St-Zip:	DAYTONA BEACH, FL 32128	
Title:	SD	( ) Delete
Name:	WATTS, W G	
Address:	1869 SECLUSION DR	
City-St-Zip:	DAYTONA BEACH, FL 32124	
Title:	TD	( ) Delete
Name:	JACOBS, PETER	
Address:	100 CESSNA BLVD, SUITE A	
City-St-Zip:	DAYTONA BEACH, FL 32128	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	PD	(X) Change ( ) Addition
Name:	WATTS, W G	
Address:	1869 SECLUSION DR	
City-St-Zip:	DAYTONA BEACH, FL 32124	
Title:	TD	(X) Change ( ) Addition
Name:	CRUZEN, LARRY	
Address:	212-1 CESSNA BLVD.	
City-St-Zip:	DAYTONA BEACH, FL 32128	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: W.G.WATTS P 01/09/2004

Electronic Signature of Signing Officer or Director — Date