

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730672

FILED
Apr 28, 2006
Secretary of State

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:

212-1 CESSINA BLVD
PORT ORANGE, FL 32128 US

Current Mailing Address:

212-1 CESSINA BLVD
DAYTONA BEACH, FL 32128 US

New Mailing Address:

212-1 CESSINA BLVD
PORT ORANGE, FL 32128 US

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 CESSINA BLVD.
DAYTONA BEACH, FL 32128 US

Name and Address of New Registered Agent:

SLAYBACK, DAVID B MGR
212-1 CESSINA BLVD.
PORT ORANGE, FL 32128 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: DAVID B SLAYBACK

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLUNKETT, TIMOTHY
Address: 212-1 CESSINA BLVD.
City-St-Zip: DAYTONA BEACH, FL 32128

Title: PD () Delete
Name: O'DONNELL, STEVEN
Address: 212-1 CESSINA BLVD.
City-St-Zip: DAYTONA BEACH, FL 32128

Title: VP () Delete
Name: KIHM, JACK
Address: 212-1 CESSINA BLVD.
City-St-Zip: DAYTONA BEACH, FL 32128

Title: TD () Delete
Name: MUNRO, LAURA
Address: 212-1 CESSINA BLVD.
City-St-Zip: DAYTONA BEACH, FL 32128

Title: SC () Delete
Name: JOHNSON, CLIFF
Address: 212-1 CESSINA BLVD.
City-St-Zip: DAYTONA BEACH, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLUNKETT, TIMOTHY
Address: 212-1 CESSINA BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VD (X) Change () Addition
Name: SAUTTER, DAWN
Address: 212-1 CESSINA BLVD.
City-St-Zip: DAYTONA BEACH, FL 32128 US

Title: SD (X) Change () Addition
Name: RITCHIE, WALLACE
Address: 212-1 CESSINA BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

Title: TD (X) Change () Addition
Name: BALTZ, ALAN
Address: 212-1 CESSINA BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

Title: D (X) Change () Addition
Name: MUNRO, LAURA
Address: 212-1 CESSINA BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

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: WALLACE RITCHIE

SD

04/28/2006

Electronic Signature of Signing Officer or Director

Date