2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730672

FILED Mar 27, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

212-1 CESSNA BLVD

PORT ORANGE, FL 32128 US

Current Mailing Address: New Mailing Address:

212-1 CESSNA 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: Name and Address of New Registered Agent:

SLAYBACK, DAVID B MGR 212-1 CESSNA 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 PLUNKETT, TIMOTHY
 Name:
 SAUTTER, DAWN

 Address:
 212-1 CESSNA BLVD.
 Address:
 212-1 CESSNA BLVD.

 City-St-Zip:
 PORT ORANGE, FL 32128 US
 City-St-Zip:
 PORT ORANGE, FL 32128 US

Title: VD () Delete Title: VD (X) Change () Addition Name: SAUTTER, DAWN Name: BALTZ, ALAN

Address: 212-1 CESSNA BLVD. Address: 212-1 CESSNA BLVD.
City-St-Zip: DAYTONA BEACH, FL 32128 US City-St-Zip: DAYTONA BEACH, FL 32128 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 RITCHIE, WALLACE
 Name:
 KIHM, JOHN

 Address:
 212-1 CESSNA BLVD.
 Address:
 212-1 CESSNA BLVD.

 City-St-Zip:
 PORT ORANGE, FL 32128 US
 City-St-Zip:
 PORT ORANGE, FL 32128 US

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 BALTZ, ALAN
 Name:
 LOVE, ALBERT

 Address:
 212-1 CESSNA BLVD.
 Address:
 212-1 CESSNA BLVD.

 City-St-Zip:
 PORT ORANGE, FL 32128 US
 City-St-Zip:
 PORT ORANGE, FL 32128 US

Title: D () Delete Title: D (X) Change () Addition

Name: MUNRO, LAURA Name: PLUNKETT, TIM Address: 212-1 CESSNA BLVD. Address: 212-1 CESSNA BLVD. City-St-Zip: PORT ORANGE, FL 32128 US 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: ALAN BALTZ VD 03/27/2007