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Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90069 041 ****61.25

**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 740492

1. Corporation Name

SPANISH WELLS CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business
3435 SAN BERNADINO DRIVE
DELRAY BCH. FL 33445

Mailing Address
3435 SAN BERNADINO DRIVE
DELRAY BCH. FL 33445

3 2 6 8 4 7
326047-90069-41



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/21/1977	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-1884450	
24 Country		29 Country		30	
5. Certificate of Status Desired				Applied For	
				Not Applicable	
6. Election Campaign Financing				Trust Fund Contribution	
				\$8.75 Additional Fee Required	
				\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent

**MOLLENGARDEN, PETER C
% BECKER, POLIAKOFF & STREITFELD, P.A.
REFLECTIONS BLDG., 450 AUSTRALIAN AVE. S.
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPD	1.1 TITLE	SD
NAME	AKEHURST, STEVEN	1.2 NAME	Haig Makouljian
STREET ADDRESS	1765-C SAN JOSE DRIVE	1.3 STREET ADDRESS	3308-C Spanish Wells Drive
CITY-ST-ZIP	DELRAY BEACH FL 33445	1.4 CITY-ST-ZIP	Delray Beach, FL 33445
TITLE	PD	2.1 TITLE	
NAME	SAMU, KENNETH	2.2 NAME	
STREET ADDRESS	3428-A SAN FERNANDO DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH FL 33445	2.4 CITY-ST-ZIP	
TITLE	VPD	3.1 TITLE	VPD
NAME	DEVOTER, DAWN	3.2 NAME	Dawn DeVoter
STREET ADDRESS	3207-A SPANISH WELLS DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH FL 33445	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	VPD
NAME	BIRNEY, CHARLES	4.2 NAME	Phillip Douglas
STREET ADDRESS	1825-D SAN JUAN DR	4.3 STREET ADDRESS	3425-C San Bernadino Drive
CITY-ST-ZIP	DELRAY BEACH FL 33445	4.4 CITY-ST-ZIP	Delray Beach, FL 33445
TITLE	ASD	5.1 TITLE	
NAME	BARKER, DORIS	5.2 NAME	
STREET ADDRESS	3428-B SAN BERNADINO DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH FL	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	
NAME	JOHNSON, PHYLLIS M	6.2 NAME	
STREET ADDRESS	2811 N. E. 56TH CT	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Peter C. Mollegarden
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 8, 1999 561-495-4220
Date Daytime Phone #

CR2E037 (1/98)