

N12917

Spencer Trails Homeowners Association  
5329 Razorback Court  
Middleburg FL 32068

April 29, 2022

Statement of Fact

160382405101

On, April 27, 2022, Spencer Trails Homeowners Association was updated without consent or knowledge by Amy Italiano, changing the current officers of record. This was done fraudulently as she had no authority to change such records. The document number is N12917  
Amy Italiano assigned Stephanie Moody as President, Donald McColl as Vice President, and Amy Italiano as Secretary/Treasurer. She paid for this change with her personal credit card and requested a stamped copy to be mailed to her home address at 5329 Otter Lane, Middleburg FL 32068. The 3 individuals above then attempted to gain access to the bank accounts of Spencer Trails Homeowners Association.

Regina Gill, current Secretary/Treasurer of Spencer Trails Homeowners Association  
5329 Razorback Court  
Middleburg FL 32068  
904.282.8540 (home)  
904.699.6989 (cell)

x Regina Gill  
x Regina Gill

Date: May 5<sup>th</sup>, 2022

Notary: Vickie M Whitley  
Vickie M Whitley

witness  
Jeanette L. Montgomery  
Jeanette L. Montgomery

