FILED 2007 NOT-FOR-PROFIT CORPORATION Jan 25, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N20722 01-25-2007 90038 001 ****61.25 SPANISH SPRING TOWNHOMES, INC. Principal Place of Business Mailing Address 251 NE 16TH PLACE P.O. BOX 24823 60006600 FT. LAUDERDALE, FL 33307 FT. LAUDERDALE, FL 33305 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0086181 City & State City & State Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALANCY, STEVEN JENNINS & VALENCY, PA Street Address (P.O. Box Number is Not Acceptable) **311 SE 13 STREET** FORT LAUDERDALE, FL 33316 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be

Applied For

Not Applicable

Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Addition ☐ Delete TITLE Change WEINSTEIN, STEPHEN NAME NAME STREET ADDRESS 241 NE 16TH PL, #206 STREET ADDRESS CITY-ST-7IP FT LAUDERDALE, FL 33305 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition MAME PLUMMER, ANNE NAME STREET ADDRESS 241 NE 16TH PL, #201 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33305 CITY-ST-ZIP Delete ☐ Change ☐ Addition TAYLOR, DONNA NAME NAME STREET ADDRESS 261 NE 16TH PLACE #303 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33305 CITY-ST-ZIP DRM ☐ Addition TITLE ☐ Delete TITLE ☐ Change PAYNE, RONALD NAME 180 NE 17 CT STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33305 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE