2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Feb 08, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N20722 02-08-2008 90027 019 ****61.25 SPANISH SPRING TOWNHOMES, INC. Principal Place of Business Mailing Address P.O. BOX 24823 251 NE 16TH PLACE FT. LAUDERDALE, FL 33305 FT. LAUDERDALE, FL 33307 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032008 Cha-NP CR2E037 (12/06) 4. FEI Number 65-0086181 City & State City & State Applied For Not Applicable Zip Country Ζip 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 Street Address (P.O. Box Number is Not Acceptable) JENNINS & VALENCY, PA **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 DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Prevident DELYSTEIN STEPHEN WELYSTEIN 241 NE 167-PT. # 206 FT. LAUDERDATE, FZ 3335 DRM ... ☐ Deleta MLE TITLE Change WEINSTEIN, STEPHEN NAME NAME STREET ADDRESS 241 NE 16TH PL, #206 STREET ADDRESS FT LAUDERDALE, FL.: 33305 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition PLUMMER, ANNE NAME NAME 241 NE 16TH PL, #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33305 CITY-ST-ZIF Vice President Paine, Ronald 180 NE 17 Court #902 DRM ☐ Delete Change Ch ☐ Addition PAYNE, RONALD NAME NAME 180 NE 17 CT STREET ADDRESS STREET ADDRESS Fort Lauderdale FL 33305 FORT LAUDERDALE, FL 33305 CITY-ST-7IP CITY-ST-ZIP TTLE ☐ Delete TITLE secretary/Treasurer Addition Ed Nicholas 281 NE 16th Place #404 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Fact Lauderdale FL MLE ☐ Delete TITLE Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete ☐ Addition me TITS F ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 or 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 applicase, with all other like empowered.

FILED