

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20722

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: SPANISH SPRING TOWNHOMES, INC.

**Current Principal Place of Business:**

251 NE 16TH PLACE  
FT. LAUDERDALE, FL 33305 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 24823  
FT. LAUDERDALE, FL 33307

**New Mailing Address:**

FEI Number: 65-0086181      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALANCY, STEVEN  
JENNINS & VALENCY, PA  
311 SE 13 STREET  
FORT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DBM ( ) Delete  
Name: WEINSTEIN, STEPHEN  
Address: 241 NE 16TH PL, #206  
City-St-Zip: FT LAUDERDALE, FL 33305

Title: DBM ( ) Delete  
Name: PLUMMER, ANNE  
Address: 241 NE 16TH PL, #201  
City-St-Zip: FT LAUDERDALE, FL 33305

Title: VP ( ) Delete  
Name: PAINE, RONALD  
Address: 180 NE 17 CT 902  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: P (X) Delete  
Name: WEINSTEIN, STEPHEN  
Address: 241 NE 16TH PL 206  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: ST (X) Delete  
Name: NICHOLAS, ED  
Address: 281 NE 16TH PL 404  
City-St-Zip: FORT LAUDERDALE, FL 33305

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WEINSTEIN, STEPHEN  
Address: 241 NE 16TH PL, #206  
City-St-Zip: FT LAUDERDALE, FL 33305

Title: ST (X) Change ( ) Addition  
Name: NICHOLAS, ED  
Address: 281 NE 16TH PL, #404  
City-St-Zip: FT LAUDERDALE, FL 33305

Title: DBM (X) Change ( ) Addition  
Name: DAN, CAPLE  
Address: 1699 NE 3RD AVE. #505  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN WEINSTEIN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date