2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20722

FILED Apr 05, 2012 Secretary of State

Entity Name: SPANISH SPRING TOWNHOMES, INC.

Current Principal Place of Business: New Principal Place of Business:

251 NE 16TH PLACE

FT. LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

P.O. BOX 24823

FT. LAUDERDALE, FL 33307

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

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

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

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

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: 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

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

Title: ST

 Name:
 NICHOLAS, ED

 Address:
 281 NE 16TH PL, #404

 City-St-Zip:
 FT LAUDERDALE, FL 33305

Title: VPD

Name: DAN, CAPLE

Address: 1699 NE 3RD AVE. #505 City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN WEINSTEIN PD 04/05/2012