2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46526

FILED Apr 30, 2004 Secretary of State

Entity Name: SPANISH WELLS GOLF CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O R & P PROPERTY MANAGEMENT 265 AIRPORT RD. S NAPLES, FL 341043518 US **Current Mailing Address: New Mailing Address:** C/O R & P PROPERTY MANAGEMENT 265 AIRPORT RD. S NAPLES, FL 341043518 US FEI Number: 65-0303292 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: CARROLL, GLENN R&P PROPERTY MANAGEMENT 265 AIRPORT RD S 265 AIRPORT RD S NAPLES, FL 34104 NAPLES, FL 34104 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: GLENN CARROLL 04/30/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition MURPHY, WILLIAM Name: Name: 9850 COSTA MESA LN. #708 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: DST () Delete Title: (X) Change () Addition SCHRATWEISER, TOM Name: KERN, ROBERT Name: Address: 9860 COSTA MESA LN. #504 Address: 9860 COSTA MESA LN. #511 City-St-Zip: BONITA SPIRNGS, FL 34135 City-St-Zip: BONITA SPIRNGS, FL 34135 Title: DVP () Delete Title: DVP1 (X) Change () Addition HICKMAN, BRYSON HICKMAN, BRYSON Name: Name: Address: 9851 COSTA MESA LN. #302 Address: 9851 COSTA MESA LN. #302 City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135 Title: DVP () Delete Title: DVP2 (X) Change () Addition Name: LOUGHRAN, JIM Name: LOUGHRAN, JIM 9855 COSTAMESA LN. #407 Address: Address: 9855 COSTAMESA LN. #407 City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135 Title: () Delete Title: DST (X) Change () Addition KOLAR, BUD Name: Name: KOLAR, BUD 9856 COSTA MESA LN. #603 9856 COSTA MESA LN. #603 Address: Address: BONITA SPRINGS, FL 34135 City-St-Zip: City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM MURPHY DP 04/30/2004