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Feb 21 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000004941 (0)

1. Corporation Name

SPANISH WELLS COMMUNITY ASSOCIATION, INC.



Principal Place of Business

Mailing Address

PO BOX 2253
BONITA SPRINGS FL 33959
USPO BOX 2253
BONITA SPRINGS FL 34133-2253
US3. Date Incorporated or Qualified
10/07/19943a. Date of Last Report
03/07/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOZE, JOANNA D
9801 TREASURE CAY LANE
BONITA SPRINGS FL 33923

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MCLAUGHLIN, JAMES C
STREET ADDRESS 28441 VERDE LANE
CITY-ST-ZIP BONITA SPRINGS FL 33923☐ DELETE1.1 TITLE TONY DELUA, DIRECTOR
1.2 NAME
1.3 STREET ADDRESS 28000 SPANISH WELLS BLVD
1.4 CITY-ST-ZIP BONITA SPRINGS, FL 34135☐ Change ☒ AdditionTITLE VD
NAME ROGERS, HAL
STREET ADDRESS 28436 HIGHGATE DR.
CITY-ST-ZIP BONITA SPRINGS FL 33923☒ DELETE2.1 TITLE DIRECTOR
2.2 NAME STEVE PATE
2.3 STREET ADDRESS 28000 SPANISH WELLS BLVD
2.4 CITY-ST-ZIP BONITA SPRINGS, FL 34135☐ Change ☒ AdditionTITLE SD
NAME HELLWEGE, RICHARD
STREET ADDRESS 28499 LAS PALMAS CIRCLE
CITY-ST-ZIP BONITA SPRINGS FL 33923☐ DELETE3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE T
NAME GAINER, RICHARD C
STREET ADDRESS 9801 TREASURE CAY LANE
CITY-ST-ZIP BONITA SPRINGS FL 33923☐ DELETE4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE D
NAME MCARDLE, DAVID A
STREET ADDRESS 9801 TREASURE CAY LANE
CITY-ST-ZIP BONITA SPRINGS FL 33923☒ DELETE5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE D
NAME KEPLEY, RICHARD B
STREET ADDRESS 9801 TREASURE CAY LANE
CITY-ST-ZIP BONITA SPRINGS FL 33923☒ DELETE6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard C. Gainer*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 2/15/97

Daytime Phone # 941-495-7930

CR2E037 (9/96)