2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State
04-05-2004 90003 025 ****70.00

DOCUMENT # N94000004941

1. Entity Name
SPANISH WELLS COMMUNITY ASSOCIATION, INC.

54025826

Principal Place of Business	Mailing Address
~~9801 TREASURE CAY LANE~~ ~~P.O. BOX 2253~~ ~~BONITA SPRINGS, FL 34135 US~~	P.O. BOX 2253 BONITA SPRINGS, FL 34133

01062004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
9200 Bonita Beach Rd.	SWCA
Suite, ~~Apt. #, etc.~~ 113	Suite, Apt. #, etc. P.O. Box 2253
City & State Bonita Springs, FL	City & State Bonita Springs, FL
Zip / Country 34135 US	Zip / Country 34133 US

4. FEI Number
65-0534295
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~ADAMS, JOSEPH E ESQ~~ ~~44241 METROPOLIS AVE~~ ~~SUITE 100~~ ~~FT MYERS, FL 33912-0000~~	Name: Wade Ford, Community Manager Street Address (P.O. Box Number is Not Acceptable): Spanish Wells Community Association, Inc. 9200 Bonita Beach Rd., Suite 113 City: Bonita Springs, FL Zip Code: 34135

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: Wade Ford — Wade Ford — 3/12/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD O'ROURKE, THOMAS 28617 HIGHGATE DR BONITA SPRINGS, FL 34135	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D Tom O'Rourke 28513 Highgate Dr. Bonita Springs, FL 34135	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD MEAD, SANDRA L 27151 HARBOUR DRIVE BONITA SPRINGS, FL 34135	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP/D Wayne Varady 9789 Alhambra Lane Bonita Springs, FL 34135	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD MAHAN, JOAN 9141 LOS LAGOS CT #202 BONITA SPRINGS, FL 34135	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S/T/D Roy Altman 9904 Treasure Cay Lane Bonita Springs, FL 34135	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Patrick Casey 28430 Sombrero Drive Bonita Springs, FL 34135	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D John Klosterman 25825 Hickory Blvd. Bonita Springs, FL 34134	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D James Burnes 9060 Palmas Grande #206 Bonita Springs, FL 34135	☐ Change ☑ Addition

12. I 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 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 address, with all other like empowered.

SIGNATURE: Thomas M. O'Rourke — Thomas M. O'Rourke — 3/12/04 — 2399474376
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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Attachment 3402582 6

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD MAHAN, JOAN 9141 LOS LAGOS CT #202 BONITA SPRINGS, FL 34135	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Joanna Boze 24880 Burnt Pine Drive #8 Bonita Springs, FL 34134	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Doug Burnham 9801 Treasure Cay Lane Bonita Springs, FL 34135	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Brian Hopke 14001 Lake Mahogany Blvd., suite 2311 Ft. Myers, FL 33907	☐ Change ☑ Addition

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