

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743635

FILED
Mar 26, 2007
Secretary of State

Entity Name: SPRINGHILL PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5217 WOODSTONE CIRCLE SOUTH
LAKE WORTH, FL 33463 PB

New Principal Place of Business:

5193 WOODSTONE CIRCLE EAST
LAKE WORTH, FL 33463 PB

Current Mailing Address:

POST OFFICE BOX 540051
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 59-1850122 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATTI HEIDLER LADWIG, P.A.
12765 W FOREST HILL BLVD
STE 1312
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

JOHNSON-GREFF, CAROL G TREASUR
5193 WOODSTONE CIRCLE EAST
LAKE WORTH, FL 33463 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: CAROL G. JOHNSON-GREFF

03/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FRIEND, NANCY
Address: 5430 FOX VALLEY TRAIL
City-St-Zip: LAKE WORTH, FL 33463 PB

Title: TD () Delete
Name: WILKES, NORMAN
Address: 5217 WOODSTONE CIRCLE SOUTH
City-St-Zip: LAKE WORTH, FL 33463 PB

Title: PD () Delete
Name: HENDELSON, SCOTT
Address: 5395 PLAINS DR
City-St-Zip: LAKE WORTH, FL 33463 PB

Title: VD () Delete
Name: ZIETSMAN, UVES
Address: 5373 FOX VALLEY
City-St-Zip: LAKE WORTH, FL 33463 PB

Title: D () Delete
Name: CARACCIO, LARRY
Address: 5421 SANDHURST CIRCLE SOUTH
City-St-Zip: LAKE WORTH, FL 33463 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: PIASIO, TINA
Address: 5187 WOODSTONE CIRCLE E
City-St-Zip: LAKE WORTH, FL 33463 PB

Title: TD (X) Change () Addition
Name: JOHNSON-GREFF, CAROL
Address: 5193 WOODSTONE CIRCLE EAST
City-St-Zip: LAKE WORTH, FL 33463 PB

Title: PD (X) Change () Addition
Name: FONG, MARLYN
Address: 5236 WOODSTONE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 PB

Title: D (X) Change () Addition
Name: ZIETSMAN, UVES
Address: 5373 FOX VALLEY
City-St-Zip: LAKE WORTH, FL 33463 PB

Title: VD (X) Change () Addition
Name: CAMIRE, WILLIAM
Address: 569 WOODSTONE CIRCLE EAST
City-St-Zip: LAKE WORTH, FL 33463 PB

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL G. JOHNSON-GREFF

TRES

03/26/2007

Electronic Signature of Signing Officer or Director

Date