2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743635

Apr 07, 2008 Secretary of State

Entity Name: SPRINGHILL PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5193 WOODSTONE CIRCLE EAST LAKE WORTH, FL 33463 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 540051 LAKE WORTH, FL 33454 FEI Number: 59-1850122 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: JOHNSON-GREFF, CAROL G TREASUR 5193 WOODSTONE CIRCEL EAST LAKE WORTH, FL 33463 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PIASIO, TINA Name: Name: 5187 WOODSTONE CIRCEL E Address: Address: City-St-Zip: LAKE WORTH, FL 33463 PB City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON-GREFF, CAROL Name: Name: Address: 5193 WOODSTONE CIRCLE EAST Address: City-St-Zip: LAKE WORTH, FL 33463 PB City-St-Zip: Title: PD() Delete Title: PD (X) Change () Addition FONG, MARLYN CAMIRE, WILLIAM Name: Name: 5236 WOODSTONE CIRCLE 5169 WOODSTONE CIRCLE EAST Address: Address: City-St-Zip: LAKE WORTH, FL 33463 PB City-St-Zip: LAKE WORTH, FL 33463 PB (X) Change () Addition Title: () Delete Title: CARACCIO, LARRY Name: ZIETSMAN, UVES Name: 5421 SANDHURST CIRCLE SOUTH Address: 5373 FOX VALLEY Address: City-St-Zip: LAKE WORTH, FL 33463 PB City-St-Zip: LAKE WORTH, FL 33463 PB Title: () Delete Title: (X) Change () Addition CAMIRE, WILLIAM GREFF, JOSEPH Name: Name: 569 WOODSTONE CIRCLE EAST 5193 WOODSTONE CIRCLE EAST Address: Address: City-St-Zip: LAKE WORTH, FL 33463 PB City-St-Zip: LAKE WORTH, FL 33463 PB

I hereby certify that the information supplied with this filing does not qualify 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 **TRE** 04/07/2008