## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000000715

FILED Apr 18, 2008 Secretary of State

Entity Name: SPANISH POINT HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 **Current Mailing Address: New Mailing Address:** 2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 FEI Number: 01-0760940 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: HART, JAMES W JR SENTRY MANAGEMENT INC 2180 W SR 434 STE 5000 LONGWOOD, FL 32779 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition EDNEY, ADOLPHUS Name: Name: 5630 CORTINA LANE Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: VPD () Delete Title: () Change () Addition RAMSAY, RON Name: Name: Address: 5618 CORTINA LN Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition JONES, NANCY THORNHILL, NORMA Name: Name: 9031 VISTA VERDE DR 5743 SPANISH POINT CT Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221 Title: TD ( ) Delete Title: D (X) Change ( ) Addition ROBINSON, WILLIAM Name: ROBINSON, WILLIAM Name: 5831 SPANISH POINT CT 5831 SPANISH POINT CT Address: Address: City-St-Zip: PALMETTO, FL 34211 City-St-Zip: PALMETTO, FL 34211 Title: () Delete Title: ( ) Change (X) Addition HERRICK, ROBERT Name: Name: 5647 SPANISH POINT CT Address: Address: City-St-Zip: City-St-Zip: PALMETTO, FL 34221

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: ADOLPHUS EDNEY PD 04/18/2008