

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 08:00 A
Secretary of State

DOCUMENT # 582928

1. Entity Name
SPANISH LAKES, INC.



Principal Place of Business

PO BOX 366879
BONITA SPRINGS, FL 34135 US

Mailing Address

PO BOX 366879
BONITA SPRINGS, FL 34135 US



04092008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-3066409	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

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 _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

1100000910655

05/07/08-80010-006 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MC ARDLE, DAVID A
STREET ADDRESS	1600 E MAIN ST, STE B
CITY-ST-ZIP	SAINT CHARLES, IL 60174

TITLE	SD
NAME	WELTY, RODNEY A
STREET ADDRESS	1600 E MAIN ST, STE B
CITY-ST-ZIP	SAINT CHARLES, IL 60174

TITLE	V
NAME	DEWHIRST, NED E
STREET ADDRESS	POB 366879
CITY-ST-ZIP	BONITA SPRINGS, FL 34136

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, 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:

Rodney A. Welty, Corp. Secretary 4-14-08 630 584 6580

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #