

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730672

FILED
Mar 24, 2008
Secretary of State

Entity Name: SPRUCE CREEK PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

212-1 CESSNA BLVD
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

212-1 CESSNA BLVD
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 23-7422285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAYBACK, DAVID B MGR
212-1 CESSNA BLVD.
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SAUTTER, DAWN
Address: 212-1 CESSNA BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VD () Delete
Name: BALTZ, ALAN
Address: 212-1 CESSNA BLVD.
City-St-Zip: DAYTONA BEACH, FL 32128 US

Title: SD () Delete
Name: KIHM, JOHN
Address: 212-1 CESSNA BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

Title: TD () Delete
Name: LOVE, ALBERT
Address: 212-1 CESSNA BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

Title: D () Delete
Name: PLUNKETT, TIM
Address: 212-1 CESSNA BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FALLER, RUSSELL
Address: 212-1 CESSNA BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VD (X) Change () Addition
Name: LOVE, ALBERT
Address: 212-1 CESSNA BLVD.
City-St-Zip: DAYTONA BEACH, FL 32128 US

Title: SD (X) Change () Addition
Name: HAY, MICHAEL
Address: 212-1 CESSNA BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

Title: TD (X) Change () Addition
Name: PROBST, GERARD
Address: 212-1 CESSNA BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

Title: D (X) Change () Addition
Name: KIHM, JOHN
Address: 212-1 CESSNA BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

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: GERARD PROBST

TD

03/24/2008

Electronic Signature of Signing Officer or Director

Date