

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730672

FILED
Feb 01, 2012
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:

KJELLSTROM, RICHARD
212-1 CESSNA BLVD.
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

HAY, MICHAEL R
212-1 CESSNA BLVD.
PORT ORANGE, FL 32128 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: HAY, MICHAEL R

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAY, MICHAEL R
Address: 212-1 CESSNA BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VD
Name: PROBST, GERARD
Address: 212-1 CESSNA BLVD.
City-St-Zip: DAYTONA BEACH, FL 32128 US

Title: SD
Name: FORD, JUDITH
Address: 212-1 CESSNA BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

Title: TD
Name: BALTZ, ALAN
Address: 212-1 CESSNA BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

Title: D
Name: FALLER, RUSSELL
Address: 212-1 CESSNA BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

Title: D
Name: CANUP, BRENT
Address: 212-1 CESSNA BLVD
City-St-Zip: PORT ORANGE, FL 32128 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL R HAY

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date