2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738089

FILED Apr 23, 2009 Secretary of State

Entity Name: SPANISH PINES (FIRST ADDITION) HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2018 CASTILLE DRIVE DUNEDIN, FL 346989415 **Current Mailing Address: New Mailing Address:** 2018 CASTILLE DRIVE DUNEDIN, FL 346989415 FEI Number: 59-2915746 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: SEIPEL, ARLENE 2018 CÁSTILLE DRIVE SPANISH PINES SUBDIVISION DUNEDIN, FL 34698 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 SEIPEL, ARLENE Name: Name: 2018 CASTILLE DRIVE Address: Address: City-St-Zip: DUNEDIN, FL 346989415 City-St-Zip: Title: () Delete Title: (X) Change () Addition DAVIS, JAMES Name: BURKE, THOMAS Name: Address: 1991 SPANISH PINES DRIVE Address: 2013 MOSS COURT City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 Title: () Delete Title: (X) Change () Addition HELPHREY, DAVE SAYLESHELPHREY, LINDA (WOODIE) Name: Name: 1996 SPANISH PINES DRIVE 2022 MOSS COURT Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 Title: () Delete Title: () Change () Addition Name: BULLINGTON, PATRICIA Name: Address: 2010 CASTILLE DRIVE Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: () Delete Title: (X) Change () Addition SAYLES, LINDA DONOVAN, STEVE Name: Name: 1997 SPANISH PINES DRIVE 2022 MOSS COURT Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 Title: () Delete Title: (X) Change () Addition PHILLIPS, MARIE BURKE, THOMAS Name: Name: Address: 2013 MOSS COURT Address: 1968 SPANISH PINES DRIVE DUNEDIN, FL 346989415 DUNEDIN, FL 34698 City-St-Zip: City-St-Zip:

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: ARLENE SEIPEL PRES 04/23/2009