2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739161

FILED Jan 21, 2009 Secretary of State

Entity Name: SPANISH LAKES PARK ASSOCIATION OF NOKOMIS, INC.

Current Principal Place of Business: New Principal Place of Business:

1340 TAMIAMI TRAIL NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

1340 TAMIAMI TRAIL NOKOMIS, FL 34275

FEI Number: 59-1965204 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:

TRENT, JOE SCHAUBER, JOANN HARRIS 26 SAN CARLOS STREET 181 SANIBEL ST NOKOMIS, FL 34275 US NOKOMIS, FL 34275 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: JOANN HARRIS SCHAUBER 01/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: SEC (X) Change () Addition

Name: COMMIGORE, RUTH Name: COMMIGORE, RUTH

Address: PINTA ST Address: PINTA ST

City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275

Title: T () Delete Title: TREA (X) Change () Addition Name: TRENT, JOE Name: SCHAUBER, JOANN HARRIS

Address: 26 SAN CARLOS ST.

City-St-Zip: NOKOMIS, FL 34275

Name: SCHAUBER, JOANN HARRIS
Address: 181 SANIBEL ST
City-St-Zip: NOKOMIS, FL 34275

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 ANSPACH, KENNETH
 Name:
 VENO, DONALD

 Address:
 207 SPANISH DR.
 Address:
 313 DESOTO ST

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

Title: () Delete Title: VICE () Change (X) Addition

 Name:
 Name:
 O'LEARY, JOSEPH

 Address:
 Address:
 148 SANIBEL ST

 City-St-Zip:
 City-St-Zip:
 NOKOMIS, FL 34275

Title: VICE () Delete Title: VICE () Change (X) Addition

 Name:
 Name:
 MCCOY, SAMUEL

 Address:
 Address:
 269 PINTA ST

 City-St-Zip:
 City-St-Zip:
 NOKOMIS, FL 34275

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: JOANN HARRIS SCHAUBER TREA 01/21/2009

Electronic Signature of Signing Officer or Director

Date