

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740492

FILED
Jan 22, 2008
Secretary of State

Entity Name: SPANISH WELLS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6401 CONGRESS AVE
STE 140
BOCA RATON, FL 33487 US

New Principal Place of Business:

1200 CLINT MOORE ROAD
8
BOCA RATON, FL 33487 US

Current Mailing Address:

6401 CONGRESS AVE
STE 140
BOCA RATON, FL 33487 US

New Mailing Address:

1200 CLINT MOORE ROAD
8
BOCA RATON, FL 33487 US

FEI Number: 59-1884450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN & LIPPMAN ENTERPRISES, INC.
6401 CONGRESS AVE STE 140
C/O KAREN LIPPMAN
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HRT REALTY SERVICES LLC
1200 CLINT MOORE ROAD
8
BOCA RATON, FL 33487 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: BARRY CONSOVOY

01/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GORDON, MERLE
Address: 3165 C SPANISH WELLS DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD () Delete
Name: DEVOTER, DAWN
Address: 3207A SPANISH WELLS DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: TD () Delete
Name: SAMU, F. KENNETH
Address: 3428 A SAN BERNADINO DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: DESORCY, MARK
Address: 34298 SAN BERNADINE DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPS () Delete
Name: GEORGE, ALBERTA
Address: 3004C SAN CLARA DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: GORDON, MERLE
Address: 3165 C SPANISH WELLS DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: GEORGE, ALBERTA
Address: 3004C SAN CLARA DR
City-St-Zip: DELRAY BEACH, FL 33445

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: DAWN DEVOTER

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date