

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 14, 2008**  
**Secretary of State**

DOCUMENT# 740492

**Entity Name:** SPANISH WELLS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1200 CLINT MOORE ROAD  
# 8  
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**1200 CLINT MOORE ROAD  
# 8  
BOCA RATON, FL 33487 US**New Mailing Address:****FEI Number:** 59-1884450 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HRT REALTY SERVICES LLC  
1200 CLINT MOORE ROAD  
# 8  
BOCA RATON, FL 33487 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:** DVP ( ) 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:** DS ( ) Delete  
**Name:** GEORGE, ALBERTA  
**Address:** 3004C SAN CLARA DR  
**City-St-Zip:** DELRAY BEACH, FL 33445**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** GORDON, MERLE  
**Address:** 3165 C SPANISH WELLS DR  
**City-St-Zip:** DELRAY BEACH, FL 33445**Title:** VPSD (X) Change ( ) Addition  
**Name:** DEVOTER, DAWN  
**Address:** 3207A 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:** PD (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: ALBERTA GEORGE

PD

03/14/2008

Electronic Signature of Signing Officer or Director

Date