

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742901

FILED
Feb 17, 2009
Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF SPANISH PINES FOURTH AND FIFTH ADDITION, INC.

Current Principal Place of Business:

1214 BOLIVAR CT.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1214 BOLIVAR CT.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFNER, KEITH J
1214 BOLIVAR CT.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SCHAFFNER, KEITH J
1214 BOLIVAR CT.
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:

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHAFFNER, KEITH J
Address: 1214 BOLIVAR CT.
City-St-Zip: DUNEDIN, FL 34698

Title: SD () Delete
Name: CARPENTER, JOAN
Address: 1238 CORDOBA CT.
City-St-Zip: DUNEDIN, FL 34698

Title: TD () Delete
Name: WEST, DEBORAH A
Address: 1280 BOLIVAR CT.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: KEITH J. SCHAFFNER

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date