2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743635

FILED Feb 15, 2010 Secretary of State

Entity Name: SPRINGHILL PROPERTY OWNERS' ASSOCIATION, INC.

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

5193 WOODSTONE CIRCLE EAST LAKE WORTH, FL 33463 PB

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 540051 LAKE WORTH, FL 33454

FEI Number: 59-1850122 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:

JOHNSON-GREFF, CAROL G TREASUR 5193 WOODSTONE CIRCEL EAST LAKE WORTH, FL 33463 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:

Title: SD

Name: PIASIO, TINA

Address: 5187 WOODSTONE CIRCEL E City-St-Zip: LAKE WORTH, FL 33463 PB

Title: TD

Name: JOHNSON-GREFF, CAROL
Address: 5193 WOODSTONE CIRCLE EAST
City-St-Zip: LAKE WORTH, FL 33463 PB

Title: PD

Name: CAMIRE, WILLIAM

Address: 5169 WOODSTONE CIRCLE EAST City-St-Zip: LAKE WORTH, FL 33463 PB

Title:

Name: CARACCIO, LARRY

Address: 5421 SANDHURST CIRCLE SOUTH City-St-Zip: LAKE WORTH, FL 33463 PB

Title: VD

Name: GREFF, JOSEPH

Address: 5193 WOODSTONE CIRCLE EAST City-St-Zip: LAKE WORTH, FL 33463 PB

I hereby 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 all other like empowered.

SIGNATURE: CAROL G. JOHNSON-GREFF TD 02/15/2010