

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743689

FILED
Apr 28, 2009
Secretary of State

Entity Name: SPANISH RIVER GARDENS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

SPANISH RIVER GARDENS
PO BOX 1434
BOCA RATON, FL 33429 US

New Principal Place of Business:

SPANISH RIVER GARDENS
479 NE 20TH STREET
BOCA RATON, FL 33431 US

Current Mailing Address:

C/O BENCHMARK PROPERTY MGMT
7932 LOILES ROAD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

C/O BENCHMARK PROPERTY MGMT
7932 WILES ROAD
CORAL SPRINGS, FL 33067 US

FEI Number: 59-2412384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, THOMAS H
479 NE 20TH ST
BOCA RATON, FL 33431 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: D () Delete
Name: SCHWARTZ, FRED
Address: 521 S.W 15 STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: P () Delete
Name: GRIFFITH, THOMAS H
Address: 1600 SW 5TH AVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: T () Delete
Name: BUTKENTS, VINCE
Address: 250 SW 15 DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: BEECH, JOHN
Address: 400 15 DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: ELDRIDGE, CHARLES
Address: 1583 S.W. 5 AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: SHEA, MARY KAY
Address: 1524 SW 4TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERICKSON, CHERYL
Address: 1501 SW 4 AVENUE
City-St-Zip: BOCA RATON, FL 33432

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

Title: T (X) Change () Addition
Name: BUTKZITZ, VINCE
Address: 250 SW 15 DRIVE
City-St-Zip: BOCA RATON, FL 33432

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

Title: S (X) Change () Addition
Name: WINTERS, GREG
Address: 1501 SW 2 AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: THOMAS GRIFFITH

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date