

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743689

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: ERICKSON, CHERYL
Address: 1501 SW 4 AVENUE
City-St-Zip: BOCA RATON, FL 33432

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

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

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

Title: S
Name: RODOLPHO, LENA
Address: 1622 SW 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

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

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: THOMAS GRIFFITH

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date