2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744718

FILED Apr 03, 2009 Secretary of State

Entity Name: SPANISH LAKES RIVERFRONT HOME OWNERS ASSOCIATION, INC.

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

157 CAMINO DEL RIO PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

157 CAMINO DEL RIO PORT ST. LUCIE, FL 34952

FEI Number: 59-2386622 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:

HORTENSON, ANN MORTENSON, ANNE D 47 CAMINO DE RIO 47 CAMINO DE RIO

PORT SAINT LUCIE, FL 34952 US PORT SAINT LUCIE, FL 34952 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: ANNE D. MORTENSEN 04/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MORTENSON, ANN
 Name:
 MORTENSON, ANNE D

 Address:
 47 CAMINO DE RIO
 Address:
 47 CAMINO DE RIO

City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: P () Delete Title: VP (X) Change () Addition Name: BURKE, ROBERT S Name: LAMBERT, STEPHEN Address: 1 QUINTARA ROO LANE Address: 71 CAMINO DEL RIO

Address: 1 QUINTARA ROO LANE Address: 71 CAMINO DEL RIO
City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PORT ST. LUCIE, FL 34952

Title: S () Delete Title: S (X) Change () Addition

 Name:
 RUPER, CAROL
 Name:
 SHARPE, GAIL

 Address:
 28 GALE RIA WAY
 Address:
 239 CAMINO DEL RIO

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952
 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

 $\label{eq:time_def} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf T} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: ROPER, CAROL Name: ROPER, CAROLE Address: 28 GALERIA WAY Address: 28 GALERIA WAY

City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D () Delete Title: () Change () Addition

 Name:
 FRYER, JEANNE
 Name:

 Address:
 17 SANTA MARIA CT
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34952
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MARTIN, JEAN
 Name:

 Address:
 11 SANTA MARIA WAY
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34952
 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: ANNE D. MORTENSEN PRES 04/03/2009

Electronic Signature of Signing Officer or Director

Date