2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State
01-23-2006 90104 031 ****61.25

DOCUMENT # 746321

1. Entity Name
SPANISH WELLS HOMEOWNERS ASSOCIATION, INC.

20002320

Principal Place of Business	Mailing Address
~~28395 HIGHGATE~~ 9852 TREASURE CAY BONITA SPRINGS, FL 34135 US	SWHA,INC,UNIT 1 P.O. BOX 219 BONITA SPRINGS, FL 34133 US

01052006 Chg-NP CR2E037 (11/05)

2. Principal Place of Business	3. Mailing Address
9852 Treasure Cay	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2022320 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~SIEVE, TERRY~~ ~~28395 HIGHGATE~~ BONITA SPRINGS, FL 34135	Name: NICKOLAS BARBA Street Address (P.O. Box Number is Not Acceptable): 9852 Treasure Cay City: Bonita Springs FL Zip Code: 34135

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ 1-6-06
Signature, typed or printed name of registered agent and the date applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LYONS, WILLIAM 9952 TREASURE CAY LANE BONITA SPRINGS, FL 34135	☒ Delete	D LUZZI, MICHAEL 28399 LAS PALMAS CIRCLE BONITA SPRINGS, FL 34135	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD ALTMAN, MARJIE 9904 TREASURE CAY LN BONITA SPRINGS, FL 34135	☐ Delete	D MACDONALD, ROBERT 28342 TASCA BONITA SPRINGS, FL 34135	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BALLOU, WILLIAM 9969 TREASURE CAY BONITA SPRINGS, FL 34135	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS WETZEL, MAUREEN 9896 TREASURE CAY BONITA SPRINGS, FL 34135	☐ Delete	DP BARBA, NICKOLAS 9852 TREASURE CAY BONITA SPRINGS, FL 34135	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GEORGE, JAN 9904 WHITE SANDS BONITA SPRINGS, FL 34135	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ANN BAILEY ~~ANA~~ 28400 LAS PALMAS CIRCLE BONITA SPRINGS, FL 34135	☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marjie Altman 1-6-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #