

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746321

FILED
Mar 05, 2009
Secretary of State

Entity Name: SPANISH WELLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9904 TREASURE CAY
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

28395 HIGHGATE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

SWHA, INC, UNIT 1
P.O. BOX 219
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 59-2022320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, MARJORIE
9904 TREASURE CAY
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

TROTТА, LOUIS JR.
28372 TASCA
BONITA SPRINGS, FL 34135 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: LOUIS TROTТА, JR.

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TROTТА, LOUIS
Address: 28372 TASCA
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D () Delete
Name: RONCIN, JOANN
Address: 28378 TESCA
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: BURICH, CARL
Address: 28409 TESCA
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: HODGES, DONALD
Address: 28344 TESCA
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: LONGLAND, CAROLYN
Address: 9868 TREASURE CAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D () Delete
Name: BURICH, JOANNE
Address: 28409 TASACA
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TROTТА, LOUIS JR.
Address: 28372 TASCA
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP (X) Change () Addition
Name: VOIT, TIMOTHY
Address: 28399 HIGHGATE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SEC (X) Change () Addition
Name: BURICH, CARL
Address: 28409 TASCA
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: HODGES, DONALD
Address: 28344 TASCA
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: TREA (X) Change () Addition
Name: WOLFE, CHARLES JR.
Address: 28395 HIGHGATE
City-St-Zip: BONITA SPRINGS, FL 34135

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: LOUIS TROTТА, JR.

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date