

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746321

FILED
Feb 15, 2010
Secretary of State

Entity Name: SPANISH WELLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

28395 HIGHGATE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-2022320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROTTA, LOUIS JR.
28372 TASCA
BONITA SPRINGS, FL 34135 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: PRES
Name: TROTTA, LOUIS JR.
Address: 28372 TASCA
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP
Name: VOIT, TIMOTHY
Address: 28399 HIGHGATE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SEC
Name: BURICH, CARL
Address: 28409 TASCA
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: HODGES, DONALD
Address: 28344 TASCA
City-St-Zip: BONITA SPRINGS, FL 34135

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

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

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: CHARLES W. WOLFE, JR.

TREA

02/15/2010

Electronic Signature of Signing Officer or Director

_____ Date