2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746321

Apr 18, 2<u>011</u> Secretary of State

Entity Name: SPANISH WELLS HOMEOWNERS ASSOCIATION, INC.

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

28395 HIGHGATE 8359 BEACON BLVD BONITA SPRINGS, FL 34135 US

SUITE 313

FT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

SWCA, INC, UNIT 1 P.O. BOX 219 8359 BEACON BLVD

SUITE 313

BONITA SPRINGS, FL 34133 US FT MYERS, FL 33907 US

FEI Number: 59-2022320 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:

TROTTA, LOUIS JR. HAYDEN, KEN 8359 BEACON BLVD 28372 TASCA

BONITA SPRINGS, FL 34135 US SUITE 313 FT MYERS, FL 33907 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: KEN HAYDEN 04/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

TROTTA, LOUIS JR. Name: Address: 28372 TASCA

City-St-Zip: BONITA SPRINGS, FL 34135 US

Title:

Name: VOIT, TIMOTHY Address: 28401 HIGHGATE DR City-St-Zip: BONITA SPRINGS, FL 34135

Title: S/T

COLTMAN, JAN Name: Address: 28347 TASCA DR

City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: NEYHART, KEN Address: 28403 TASCA DR

City-St-Zip: BONITA SPRINGS, FL 34135

Title:

BRENNER, KATHY Name: 28424 TASCA DR Address:

BONITA SPRINGS, FL 34135 US City-St-Zip:

Title:

PILCHER, BUNNY JR. Name: Address: 9978 TREASURE CAY BONITA SPRINGS, FL 34135 City-St-Zip:

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: KEN HAYDEN **MGR** 04/18/2011