2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746741

FILED Jan 21, 2010 Secretary of State

Entity Name: SPANISH II VILLAS CONDOMINIUM ASSOCIATION, INC.

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

GULF BLVD

INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

2181 INDIAN ROCKS RD S 1 LARGO, FL 33774 US

FEI Number: 59-1910516 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:

MCCONNELL, NICOLA 2181 INDIAN ROCKS RD S STE 1 LARGO, FL 33774 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: SHIRLEY, JUDY Address: 931 GULF BLVD

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: I

Name: FIGUS, JIM Address: 927 GULF BLVD

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: DS

Name: TURO, ELLENOR Address: GULF BLVD

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: JIM FIGUS PRES 01/21/2010