

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 09, 2010
Secretary of State

DOCUMENT# 747150

Entity Name: SPANISH ISLES PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**621 NW 53RD ST
STE 300
BOCA RATON, FL 33487**New Principal Place of Business:**1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 US**Current Mailing Address:**PO BOX 970532
BOCA RATON, FL 33497**New Mailing Address:****FEI Number:** 59-2056436**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RANDALL ROGER & ASSOCIATES PA
621 NW 53RD ST
STE 300
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**KAYE AND BENDER
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: MICHAEL BENDER

04/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DON, DONNA
Address: 9973 SPANISH ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VPD
Name: LEMKE, JOE
Address: 9711 SADDLE BROOK DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: SD
Name: MARKS, BARBARA
Address: 9765 SADDLEBROOK DR
City-St-Zip: BOCA RATON, FL 33496

Title: TD
Name: CETTA, CAROL
Address: 9945 SPANISH ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: DONNA DON

PD

04/09/2010

Electronic Signature of Signing Officer or Director

Date