

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747150

FILED
Mar 19, 2012
Secretary of State

Entity Name: SPANISH ISLES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

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:

KAYE AND BENDER
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: PD
Name: DON, DONNA
Address: 9973 SPANISH ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VPD
Name: CIARLARIELLO, RICHARD
Address: 18462 SPANISH ISLES COURT
City-St-Zip: BOCA RATON, FL 33496

Title: SD
Name: MORAFATES, VIVIAN
Address: 9538 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

03/19/2012

Electronic Signature of Signing Officer or Director

Date