2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747240

FILED Apr 24, 2007 Secretary of State

Entity Name: SPANISH OAKS HOMEOWNERS ASSOCIATION, INC.

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

P.O. BOX 1022 960 SPANISH OAKS BLVD. PALM HARBOR, FL 34682 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

P.O. BOX 1022

PALM HARBOR, FL 34682

FEI Number: 59-2088271 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:

LOVE, PHILLIP
934 WINDING OAKS DRIVE
PALM HARBOR, FL 34683 US

ALLEN, SONDRA
960 SPANISH OAKS BLVD.
PALM HARBOR, FL 34683 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: SONDRA ALLEN 04/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 LOVE, PHILLIP
 Name:
 ALLEN, SONDRA

 Address:
 934 WINDING OAKS DRIVE
 Address:
 960 SPANISH OAKS BLVD.

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

Title: TD () Delete Title: TD (X) Change () Addition

Name: DEPUGH, MELISSA Name: FAVA, LISA

Address: 945 WINDING OAKS DRIVE Address: 914 WOODLAND DRIVE City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

Title: SD () Delete Title: SD (X) Change () Addition Name: FULGRUM, DAWN Name: CHANCEY, DOUG

Address: 1033 SPANISH OAKS BLVD. Address: 1959 SPANISH OAKS DRIVE SOUTH

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

Title: VD () Delete Title: VD (X) Change () Addition

Name: VIETH, BARBARA Name: WINFIELD, BRIAN

Address: 1100 SPANISH OAKS BLVD. Address: 952 WINDING OAKS DRIVE
City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SONDRA ALLEN PD 04/24/2007