2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747240

FILED Mar 29, 2010 Secretary of State

Entity Name: SPANISH OAKS HOMEOWNERS ASSOCIATION, INC.

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

960 SPANISH OAKS BLVD. 5901 US HIGHWAY 19 PALM HARBOR, FL 34683

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5901 US HIGHWAY 19 P.O. BOX 1022

PALM HARBOR, FL 34682 NEW PORT RICHEY, FL 34652

FEI Number: 59-2088271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

7O

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, SONDRA QUALIFIED PROPERTY MANAGEMENT, INC.

960 SPANISH OAKS BLVD. 5901 US HIGHWAY 19

PALM HARBOR, FL 34683 US NEW PORT RICHEY, FL 34652 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: MARY A WHITE 03/29/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ALLEN, SONDRA Name:

5901 US HIGHWAY 19, SUITE 7Q Address: City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

Name: SLYE, CHARLIE

Address: 5901 US HIGHWAY 19, SUITE 7Q City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD

VALENTINE, LORI Name:

Address: 5901 US HIGHWAY 19, SUITE 7Q City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VD

Name: WALSH, JOHN

5901 US HIGHWAY 19, SUITE 7Q Address: City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

HUNGERFORD, BARBARA Name: 5901 US HIGHWAY 19, SUITE 7Q Address: City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

REAMS, SHIRLEY Name:

Address: 5901 US HIGHWAY 19, SUITE 7Q NEW PORT RICHEY, FL 34652 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: MARY A WHITE CEO 03/29/2010