2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747816

FILED Mar 31, 2009 Secretary of State

Entity Name: SPINNAKER POINT ASSOCIATION, INC.

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

1855-1880 BAY ROAD

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

835 20TH PLACE

VERO BEACH, FL 32960 US

FEI Number: 59-1969033 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:

MCKINNON, CHARLES
3055 CARDINAL DR STE 302
VERO BEACH, FL 32963
US
ROSS, DEBORAH L ESQUIRE
759 SW FEDERAL HWY
SUITE 212
STUART, FL 34995 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

in the State of Florida.

SIGNATURE: DEBORAH L ROSS, ESQUIRE 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: S (X) Change () Addition Name: FLINCHBAUGH, JAMES Address: 1865 BAY ROAD # 209 FLINCHBAUGH, JAMES 1865 BAY ROAD # 209

 Address:
 1865 BAY ROAD # 209
 Address:
 1865 BAY ROAD # 209

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

Title: D () Delete Title: () Change () Addition

 Name:
 SCHREIBER, LOUISE
 Name:

 Address:
 1865 BAY RD 109
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

Title: SD () Delete Title: T (X) Change () Addition

 Name:
 FLINCHBAUGH, JAMES
 Name:
 FREEMAN, BERNARD

 Address:
 1865 BAY RD 209
 Address:
 1875 BAY ROAD #116

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

Title: D () Delete Title: () Change () Addition

 Name:
 HURLEY, NANCY
 Name:

 Address:
 1865 BAY ROAD, # 108
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

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

 Name:
 SMITH, STEVE
 Name:
 SMITH, STEVE

 Address:
 1880 BAY ROAD 121
 Address:
 1880 BAY ROAD 121

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

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

 Name:
 LEARY, THOMAS
 Name:
 PIPPIN, HUBERT

 Address:
 1860 BAY RD 116
 Address:
 1875 BAY ROAD #316

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

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: STEPHEN SMITH P 03/31/2009