

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749339

FILED
May 04, 2009
Secretary of State

Entity Name: SPANISH VILLAS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

225 WRIGHT PARKWAY
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

225 WRIGHT PARKWAY
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-2061947 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
348 MIRACLE STRIP PARKWAY, SW
SUITE 7
FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGARITY, JASON
Address: 399-3 MARSHALL COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ST () Delete
Name: STEVERWALD, JUNE
Address: 401-8 MARSHALL COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP () Delete
Name: SMITH, CAROLYN J
Address: 1752 IVALEA CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: CASH, DONALD
Address: 407-1 MARSHALL COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: DAWS, PHYLLIS
Address: 403-8 MARSHALL COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, CAROLYN
Address: 225 WRIGHT PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ST (X) Change () Addition
Name: STEUERWALD, JUNE
Address: 401-8 MARSHALL COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP (X) Change () Addition
Name: DAWS, PHYLLIS
Address: 403-8 MARSHALL COUT
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARTIN, SARA
Address: 404-4 MARSHALL COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JUNE STEUERWALD

SD

05/04/2009

Electronic Signature of Signing Officer or Director

Date