2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749882

FILED Mar 17, 2009 Secretary of State

Entity Name: SPANISH WELLS UNIT TWO HOMEOWNER'S ASSOCIATION, INC.

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

28389 VERDE LANE 9911 EL GRECO CIRCLE

BONITA SPRINGS, FL 341356826 US BONITA SPRINGS, FL 341356824 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1565

BONITA SPRINGS, FL 341331565 US

FEI Number: 59-2022318 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:

CRIDER, STEPHEN W MACCARONE, JOSEPH A 28389 VERDE LANE 9911 EL GRECO CIRCLE

BONITA SPRINGS, FL 341356826 US BONITA SPRINGS, FL 341356824 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: JOSEPH A. MACCARONE 03/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition
Name: STATZELL, ROBERT Name: PAPESH, GERALD

Address: 28424 VERDE LANE Address: 28432 SOMBRERO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: V () Delete Title: S (X) Change () Addition

 Name:
 TITUS, DONALD
 Name:
 HOOVER, APRIL

 Address:
 28444 VERDE LANE
 Address:
 28510 LA PLUMA WAY

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34135

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

 Name:
 BOEGLIN, JAMES
 Name:
 MEEK, DONALD C

 Address:
 9899 EL GRECO CIRCLE
 Address:
 28502 SOMBRERO DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34135

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

 Name:
 SINGH, G.B.
 Name:

 Address:
 28405 VERDE LANE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

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

 Name:
 CRIDER, STEPHEN
 Name:
 MACCARONE, JOSEPH A

 Address:
 28389 VERDE LANE
 Address:
 9911 EL GRECO CIRCLE

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34135

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

 Name:
 MCGRATH, WENDELL
 Name:

 Address:
 28389 SOMBRERO DRIVE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

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: JOSEPH A. MACCARONE T 03/17/2009