2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749882

FILED Feb 07, 2012 Secretary of State

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

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

9911 EL GRECO CIRCLE

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:

MACCARONE, JOSEPH A 9911 EL GRECO CIRCLE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: SINGH, GB

Address: 28405 VERDE LANE

City-St-Zip: BONITA SPRINGS, FL 34135

Title: S

Name: BENSON, KAREN K
Address: 9860 EL GRECO CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP

 Name:
 MEEK, DONALD C

 Address:
 28502 SOMBRERO DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: [

Name: KALBEN, PAUL

Address: 28368 SOMBRERO DRIVE City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: MACCARONE, JOSEPH A
Address: 9911 EL GRECO CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: SUMMERS, IOKIA
Address: 28405 SOMBRERO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOSEPH A. MACCARONE T 02/07/2012