

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 22, 2010
Secretary of State

DOCUMENT# 754777

Entity Name: SPANISH PINES II CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**131-145 CYPRESS WAY EAST
NAPLES, FL 34110 US**New Principal Place of Business:****Current Mailing Address:**C/O ARTHUR RUBIN 999 VANDERBILT BEACH RD.
SUITE 200
NAPLES, FL 34108 US**New Mailing Address:**C/O NACE COHEN CPA
287 BURNT PINE DRIVE
NAPLES, FL 34119 US**FEI Number:** 59-2352167**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MACK, JOYCE
JOYCE MACK
141 H CYPRESS WAY E
NAPLES, FL 34110 US**Name and Address of New Registered Agent:**COHEN, NACE CPA
287 BURNT PINE DRIVE
NAPLES, FL 34119 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: NACE COHEN

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STACY, ESTELLA
Address: C/O NACE COHEN CPA, 287 BURNT PINE DR
City-St-Zip: NAPLES, FL 34119

Title: SD
Name: RINGLEY, LISA
Address: C/O NACE COHEN CPA, 287 BURNT PINE DR
City-St-Zip: NAPLES, FL 34119

Title: D
Name: COHEN, NACE
Address: 287 BURNT PINE DR
City-St-Zip: NAPLES, FL 34119

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: NACE COHEN

D

01/22/2010

Electronic Signature of Signing Officer or Director

Date