2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Apr 09, 2009 **DOCUMENT# 755395** Secretary of State

Entity Name: SPRING PARK TOWN HOUSES CONDOMINIUM ASSOCIATION, INC.

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

300 6TH STREET NORTH #12

SAFETY HARBOR, FL 34695

New Mailing Address: Current Mailing Address:

300 6TH STREET NORTH 3412 PRIMROSE WAY PALM HARBOR, FL 34683

SAFETY HARBOR, FL 34695

FEI Number: 59-3396844 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:

CARNEIRO, FELIPE 3412 PRIMROSE WAY PALM HARBOR, FL 34683 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

RETTIG, BRAD CARNEIRO, FELIPE Name: Name: 300 6TH STREET N #2 Address: 3412 PRIMROSE WAY Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: PALM HARBOR, FL 34683

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

GALLO, PAT Name: DIDELIO, AL Name: Address: 300 6TH ST N #6 Address: 300 6TH STREET #4 City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, F 34695

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

RETTIG, SHANNON Name: Name: Address: 300 6TH ST. N. #2 Address: City-St-Zip: SAFETY HARBOR, FL 34695 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: FELIPE CARNEIRO PD 04/09/2009