2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756435

FILED Apr 19, 2009 Secretary of State

Entity Name: SPICEWOOD VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.

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

3715 GOLF ROAD

BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

3715 GOLF ROAD BOYNTON BEACH, FL 33436

FEI Number: 59-2098934 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:

TENNYSON, ROD 1450 CENTÉR PARK BLVD. SUITE 100

WEST PALM BEACH, FL 33401 US

TENNYSON, ROD 301 N. ATLANTIC AVENUE LANTANA, FL 33462

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: 04/19/2009

> Electronic Signature of Registered Agent Date

> > Name:

Address:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete WILLIAM, ERVIN Name: 10858 SPICEWOOD TRAIL Address: City-St-Zip: BOYNTON BEACH, FL 33436

Title: PD () Delete Name: SCHMALZER, A.F. Address: 10799 SPICEWOOD TRAIL City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete MISCH, DONALD L Name: Address: 3715 GOLF RD

City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete

Name: Address: City-St-Zip:

City-St-Zip: (X) Change () Addition Title:

SCHMALZER, ALVIN F

10799 SPICEWOOD TRAIL

BOYNTON BEACH, FL 33436

Name: CONNELLY, ROBERT Address: 10798 SPICEWOOD TRAIL City-St-Zip: BOYNTON BEACH, FL 33436

Title: (X) Change () Addition

TESTA, EDWARD A Name: 10678 SPICEWOOD TRAIL Address: City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Change (X) Addition

Name: MISCH, DONALD L Address: 3715 GOLF ROAD

City-St-Zip: BOYNTON BEACH, FL 33436

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: DONALD L. MISCH II D 04/19/2009