2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756435

FILED Apr 14, 2011 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 301 N. ATLANTIC AVENUE LANTANA, FL 33462 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:

Title: PD

Name: LEIDER, GERARD
Address: 10739 SPICEWOOD TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD

Name: WOLFF, BETTE

Address: 10738 SPICEWOOD TRAIL City-St-Zip: BOYNTON BEACH, FL 33436

Title: D

 Name:
 RONZONI, RALPH

 Address:
 10559 SPICEWOOD TRAIL

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title:

Name: MISCH, DONALD L Address: 3715 GOLF ROAD

City-St-Zip: BOYNTON BEACH, FL 33436

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: DONALD L. MISCH, II D 04/14/2011