

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 27, 2010
Secretary of State**

DOCUMENT# 764598

Entity Name: SPANISH LAKES COUNTRY CLUB VILLAGE HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**1 LAS CASITAS
FT PIERCE, FL 34951 US**New Principal Place of Business:****Current Mailing Address:**1 LAS CASITAS
FT PIERCE, FL 34951 US**New Mailing Address:**

FEI Number: 59-2402113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:THIBAUT, COLLEEN
75 CALLE DE LAGOS
FT PIERCE, FL 34951 US**Name and Address of New Registered Agent:**

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: VP
Name: KANZLER, IRENE
Address: 82 GRANDE CAMINO WAY
City-St-Zip: FORT PIERCE, FL 34951Title: D
Name: TRAINOR, JOANNE
Address: 41 LA PUERTE DEL NORTE
City-St-Zip: FORT PIERCE, FL 34951Title: D
Name: FREY, JOANNE
Address: 55 IPANEMA WAY
City-St-Zip: FORT PIERCE, FL 34951Title: S
Name: KELLY, JOYCE
Address: 20 SIERRA DEL NORTE
City-St-Zip: FORT PIERCE, FL 34951Title: T
Name: FAZIO, GAY E
Address: 47 VILLAS DEL NORTE
City-St-Zip: FORT PIERCE, FL 34951Title: P
Name: THIBAUT, COLLEEN
Address: 75 CALLE DE LAGOS
City-St-Zip: FORT PIERCE, FL 34951

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: GAY E FAZIO

T

04/27/2010

Electronic Signature of Signing Officer or Director_____
Date