2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764774

FILED Mar 30, 2010 Secretary of State

Entity Name: SPICEWOOD CONDOMINIUM ASSOCIATION, INC.

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

4920 FRUITVILLE RD 1282 4TH S

SARASOTA, FL 34232 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

4920 FRUITVILLE RD 1282 4TH ST.

SARASOTA, FL 34232 US SARASOTA, FL 34236 US

FEI Number: 59-2260809 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:

WEIL, WARREN ACTION ASSOCIATION MANAGEMENT, INC.

4920 FRUITVILLE RD 1282 4TH ST.

SARASOTA, FL 34232 US SARASOTA, FL 34236 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: THOMAS A. DIETER 03/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: GALLAGHER, JOE Address: 4411B SPICEWOOD DR. City-St-Zip: BRADENTON, FL 34208

Title: T

Name: PEDROFF, MITCHELL
Address: 4415H SPICEWOOD DR
City-St-Zip: BRADENTON, FL 34208

Title: S

Name: GRANT, LEON

Address: 4414 A SPICEWOOD DR City-St-Zip: BRADENTON, FL 34208

Title: F

Name: LYBRINK, SHARI
Address: 4413E SPICEWOOD DR.
City-St-Zip: BRADENTON, FL 34203

Title:

Name: VALLI, GEORGE
Address: 4414F SPICEWOOD DR
City-St-Zip: BRADENTON, FL 34208

Title: AS/T

 Name:
 DIETER, THOMAS A

 Address:
 1282 4TH ST.

 City-St-Zip:
 SARASOTA, FL 34236

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: THOMAS A. DIETER RA 03/30/2010