2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766025

FILED Apr 21, 2007 Secretary of State

Entity Name: SPANISH WELLS GOLF CONDOMINIUM ONE ASSOCIATION, INC.

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

R & P PROPERTY MGMT C/O R & P PROPERTY MGMT 265 AIRPORT RD S 265 AIRPORT RD S

NAPLES, FL 34104 US NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

R & P PROPERTY MGMT

265 AIRPORT RD S

NAPLES, FL 34104 US

C/O R & P PROPERTY MGMT

265 AIRPORT RD S

NAPLES, FL 34104 US

FEI Number: 65-0263342 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:

GLENN, CARROLL R & P PROPERTY MANAGEMENT R & P PROPERTY MGMT 265 AIRPORT RD S NAPLES, FL 34104 US NAPLES, FL 34104 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: GLENN CARROLL 04/21/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 D (X) Change () Addition

 Name:
 CLAUSEN, KENNETH
 Name:
 BENNINGTON, EUGENE C

 Address:
 9843 COSTA MESA LANE #102
 Address:
 9843 COSTA MESA LANE #110

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: STD () Delete Title: D (X) Change () Addition

Name: OTT, RONALD Name: MILLMAN, PHILIP

 Address:
 9843 COSTA MESA LANE #109
 Address:
 9843 COSTA MESA LANE #105

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34135

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

 Name:
 BENSON, MICHAEL
 Name:

 Address:
 9843 COSTA MESA LANE #104
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN CARROLL PRES 04/21/2007