

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766025

FILED
Apr 22, 2008
Secretary of State

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

Current Principal Place of Business:

C/O R & P PROPERTY MGMT
265 AIRPORT RD S
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

C/O R & P PROPERTY MGMT
265 AIRPORT RD S
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0263342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104 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: D () Delete
Name: BENNINGTON, EUGENE C
Address: 9843 COSTA MESA LANE #110
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: MILLMAN, PHILIP
Address: 9843 COSTA MESA LANE #105
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD () Delete
Name: BENSON, MICHAEL
Address: 9843 COSTA MESA LANE #104
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BENNINGTON, EUGENE C
Address: 9843 COSTA MESA LANE #110
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BENSON, MICHAEL
Address: 9843 COSTA MESA LANE #104
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD () Change (X) Addition
Name: JONES, BILL
Address: 9843 COSTA MESA LANE #106
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Change (X) Addition
Name: FRENTZEL, THOMAS
Address: N20W 29566 EAST GLENN COVE RD
City-St-Zip: PEWAUKEE, WI 53072

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: MICHAEL BENSON

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date