2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766025

FILED Apr 05, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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:

R & P PROPERTY MANAGEMENT 265 AIRPORT RD S 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BENNINGTON, EUGENE C Address: 9843 COSTA MESA LANE #110 City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD

Name: DEMPSEY, DUKE

Address: 9843 COSTA MESA LANE #108 City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD

Name: BENSON, MICHAEL

Address: 9843 COSTA MESA LANE #104 City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: FRENTZEL, THOMAS

Address: N20W 29566 EAST GLENN COVE RD

City-St-Zip: PEWAUKEE, WI 53072

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: GENE BENNINGTON PD 04/05/2011