

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 03, 2008
Secretary of State**

DOCUMENT# 766109

Entity Name: SPRING WOODS MOBILE HOME SUBDIVISION HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**2375 ZOYSIA LANE, N.E.
N FT MYERS, FL 339172488**New Principal Place of Business:****Current Mailing Address:**2375 ZOYSIA LANE, N.E.
N FT MYERS, FL 339172488**New Mailing Address:**

FEI Number: 59-2400296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:OLINGER, JOSEPH
7616 PEYRAD DR
N. FORT MYERS, FL 33917 US**Name and Address of New Registered Agent:**CUNNINGHAM, DONALD
2471 AUSTIN SMITH CT.
N. FORT MYERS, FL 33917 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: DONALD CUNNINGHAM

05/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: OLINGER, JOSEPH
Address: 2520 AUSTIN SMITH CT.
City-St-Zip: N. FORT MYERS, FL 33917Title: VP () Delete
Name: HERTEL, BARBARA
Address: 2501 FARRANCE CT.
City-St-Zip: NORTH FORT MYERS, FL 33917Title: D () Delete
Name: CHARLES, MAC DONALD
Address: 2520 GAIL HELEN CT.
City-St-Zip: NORTH FORT MYERS, FL 33917Title: DS () Delete
Name: FRENCH, RUTH
Address: 2645 ZOYSIA LN
City-St-Zip: NORTH FORT MYERS, FL 33917Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CUNNINGHAM, DONALD
Address: 2471 AUSTIN SMITH COURT
City-St-Zip: N. FORT MYERS, FL 33917Title: VP (X) Change () Addition
Name: LACEY, ED
Address: 2520 BROWNELL COURT
City-St-Zip: NORTH FORT MYERS, FL 33917Title: S (X) Change () Addition
Name: BELL, SANDRA
Address: 2505 ZOYSIA LANE
City-St-Zip: NORTH FORT MYERS, FL 33917Title: T (X) Change () Addition
Name: FRANK, KATHY
Address: 7599 PEYRAUD DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917Title: D () Change (X) Addition
Name: BIRCHLER, SHERRY
Address: 2491 GAIL HELEN COURT
City-St-Zip: NORTH FORT MYERS, FL 33917

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: SANDRA BELL

S

05/03/2008

Electronic Signature of Signing Officer or Director

Date