2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767236

FILED Jan 19, 2007 Secretary of State

Entity Name: SPANISH HAVEN COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1814 SAN SALVADORE COURT NE WINTER HAVEN, FL 33881 **Current Mailing Address: New Mailing Address:** 1814 SAN SALVADORE COURT NE WINTER HAVEN, FL 33881 FEI Number: 59-2519247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IRWIN, VICKI L 1832 NICARAGUA WAY WINTER HAVEN, FL 33881 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition IRWIN, VICKI L Name: Name: 1832 NICARAGUA WAY Address: Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: Title: VD Title: () Delete () Change () Addition BODAJ, MATT Name: Name: Address: 1802 COLUMBIA Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: Title: () Delete Title: () Change () Addition LOVAN, BEVERLY Name: Name: 1847 COSTA RICA COURT Address: Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: Title: () Delete Title: () Change () Addition WHITELEY, DONALD Name: Name: Address: 1811 COLUMBIA Address: WINTER HAVEN, FL 33881 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition DEMANT, ROBERT ERWIN, DEBBIE Name: Name: 1815 COLUMBIA DRIVE 1815 COLUMBIA DRIVE Address: Address: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881 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: VICKI L IRWIN PD 01/19/2007