

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767236

FILED
Mar 03, 2008
Secretary of State

Entity Name: SPANISH HAVEN COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

1814 SAN SALVADORE COURT NE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1814 SAN SALVADORE COURT NE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-2519247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, VICKI L
1832 NICARAGUA WAY
WINTER HAVEN, FL 33881 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: PD () Delete
Name: IRWIN, VICKI L
Address: 1832 NICARAGUA WAY
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD () Delete
Name: BODAJ, MATT
Address: 1802 COLUMBIA
City-St-Zip: WINTER HAVEN, FL 33881

Title: SD () Delete
Name: LOVAN, BEVERLY
Address: 1847 COSTA RICA COURT
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: WHITELEY, DONALD
Address: 1811 COLUMBIA
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: ERWIN, DEBBIE
Address: 1815 COLUMBIA DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: IRWIN, VICKI L
Address: 1832 NICARAGUA WAY
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP (X) Change () Addition
Name: ERWIN, DEBBIE
Address: 1812 SAN SALVADOR CT
City-St-Zip: WINTER HAVEN, FL 33881

Title: SECY (X) Change () Addition
Name: LOVAN, BEVERLY
Address: 1847 COSTA RICA COURT
City-St-Zip: WINTER HAVEN, FL 33881

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

Title: D (X) Change () Addition
Name: SHONKWILER, GENE
Address: 1801 COLUMBIA DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: VICKIE L IRWIN

PRES

03/03/2008

Electronic Signature of Signing Officer or Director

Date