

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767236

FILED
Mar 19, 2009
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:

1814 SAN SALVADOR COURT NE
WINTER HAVEN, FL 33881

Current Mailing Address:

1814 SAN SALVADORE COURT NE
WINTER HAVEN, FL 33881

New Mailing Address:

1814 SAN SALVADOR COURT NE
WINTER HAVEN, FL 33881

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:

MCTIGUE, LILLIAN N PRES
1803 COLUMBIA DRIVE
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: LILLIAN N MCTIGUE

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SECY () 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: SHONKWILER, GENE
Address: 1801 COLUMBIA DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCTIGUE, LILLIAN N PRES
Address: 1803 COLUMBIA DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP (X) Change () Addition
Name: HAMILTON, RUSSELL VP
Address: 1822 NICARAGUA WAY
City-St-Zip: WINTER HAVEN, FL 33881

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

Title: TREA (X) Change () Addition
Name: KINNE, NELSON H TREA
Address: 1804 COLUMBIA DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: DIR (X) Change () Addition
Name: ELLIS, SHARRON DIR
Address: 1819 NICARAGUA WAY
City-St-Zip: WINTER HAVEN, FL 33881

Title: DIR () Change (X) Addition
Name: ATKINS, DONALD DIR
Address: 1806 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: NELSON H KINNE

TRE

03/19/2009

Electronic Signature of Signing Officer or Director

Date