

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767236

FILED
Jan 04, 2010
Secretary of State

Entity Name: SPANISH HAVEN COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

1814 SAN SALVADOR COURT NE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1814 SAN SALVADOR 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:

MCTIGUE, LILLIAN N PRES
1803 COLUMBIA DRIVE
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: PRES
Name: MCTIGUE, LILLIAN N PRES
Address: 1803 COLUMBIA DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: EILERS, EARL VP
Address: 1848 GUATEMALA BLVD.
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST
Name: KINNE, NELSON H ST
Address: 1803 COLUMBIA DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: DIR
Name: HARVEY, GEORGIA DIR
Address: 1843 NICARAGUA WAY
City-St-Zip: WINTER HAVEN, FL 33881

Title: DIR
Name: ELLIS, SHARRON DIR
Address: 1819 NICARAGUA WAY
City-St-Zip: WINTER HAVEN, FL 33881

Title: DIR
Name: ATKINS, DONALD DIR
Address: 1806 COLUMBIA DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: LILLIAN N. MCTIGUE

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date