

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 24, 2010
Secretary of State

DOCUMENT# 767236

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: 1804 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: TURNER, MARY DIR
Address: 1803 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

03/24/2010

Electronic Signature of Signing Officer or Director

Date