2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767236

FILED Mar 06, 2012 Secretary of State

Entity Name: SPANISH HAVEN COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1814 SAN SALVADOR COURT NE WINTER HAVEN, FL 33881

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCTIGUE, LILLIAN N PRES

1803 COLUMBIA DRIVE

WINTER HAVEN, FL 33881 US

TURNER, MARY E ST
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: MARY E TURNER 03/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: BUNCH, KATHY N PRES
Address: 1847 COSTA RICA CT
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: TRE

Name: ELLIS, C. SHARRON
Address: 1819 NICARAGUA WAY
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:
 TURNER, MARY DIR

 Address:
 1803 COLUMBIA DR

 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: MARY E TURNER ST 03/06/2012