2007 FOR PROFIT CORPORATION

Mar 23, 2007 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT #840719** 03-23-2007 90013 026 ***150.00 SPANISH WELLS PROPERTIES, LTD., (INC.) Principal Place of Business 40040101 Mailing Address PO BOX 366879 PO BOX 366879 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242007 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State 36-2995459 Not Applicable Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCARDLE, DAVID A. NAME NAME STREET ADDRESS 1600 E MAIN ST., SUITE B STREET ADDRESS CITY-ST-ZIP SAINT CHARLES, IL 60174 CITY-ST-ZIP **Change** TITLE ☐ Delete TITLE ■ Addition NAME WELTY, RODNEY A NAME WELTY, RODNEY A STREET ADDRESS 1600 E MAIN ST., SUITE B STREET ADDRESS 1600 E. MAIN STREET, SUITE B CITY-ST-ZIP SAINT CHARLES, IL 60174 ST. CHARLES, IL 60174 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition DEWHIRST, NED E NAME NAME STREET ADDRESS P.O. BOX 366879 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34136 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition TITLE NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7/P

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:			ROONBY A. WELTY	3-1-07	(30.549.36 V3
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			FFICER OR DIRECTOR	Date	Daytime Phone #