

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 11, 2009
Secretary of State**

DOCUMENT# N01000007053

Entity Name: VILLAS OF SPANISH SPRINGS CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 04-3672485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGENBRUNNER, ERICK D ESQ.
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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: D/P () Delete
Name: WAHL, PETER F
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: DVP () Delete
Name: HOOPFER, ROBERT M JR.
Address: 3325 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: D/ST () Delete
Name: JEPSON, KEN
Address: 3325 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: SHUTTS, MARY W
Address: 1224 AVENIDA DE LAS CASAS
City-St-Zip: THE VILLAGES, FL 32159

Title: D/ST (X) Change () Addition
Name: HOOPFER, ROBERT M JR.
Address: 3325 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

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: PETER F. WAHL

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date