

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01757

FILED
Apr 20, 2009
Secretary of State

Entity Name: SPANISH PLAZA OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

SPANISH PLAZA
638 EAST THIRD AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

SPANISH PLAZA
638 EAST THIRD AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

SPANISH PLAZA
638 E 3RD AVE
NEW SMYRNA BEACH, FL 32169

FEI Number: 59-2553602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREGO, HEATHER
628 THIRD AVE.
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

BROWN, SCOTT
638 E 3RD AVE
NEW SMYRNA BEACH, FL 32169 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: SCOTT BROWN

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SAMPLES, J.S. D.C.
Address: 622 3RD AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: ST () Delete
Name: TREGO, HEATHER L
Address: 628 3RD AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: P () Delete
Name: BROWN, SCOTT
Address: 1909 S RIVERSIDE CIR.
City-St-Zip: NEW SMYRNA BCH, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SAMPLES, J.S. D.C.
Address: 622 E 3RD AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: ST (X) Change () Addition
Name: TREGO, HEATHER L
Address: 628 E 3RD AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: P (X) Change () Addition
Name: BROWN, SCOTT
Address: 638 E 3RD AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: SCOTT BROWN

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date