

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000715

FILED
Apr 09, 2009
Secretary of State

Entity Name: SPANISH POINT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 01-0760940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 W SR 434 STE 5000
LONGWOOD, FL 32779 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: PD () Delete
Name: EDNEY, ADOLPHUS
Address: 5630 CORTINA LANE
City-St-Zip: PALMETTO, FL 34221

Title: VPD () Delete
Name: RAMSAY, RON
Address: 5618 CORTINA LN
City-St-Zip: PALMETTO, FL 34221

Title: SD () Delete
Name: THORNHILL, NORMA
Address: 5743 SPANISH POINT CT
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: ROBINSON, WILLIAM
Address: 5831 SPANISH POINT CT
City-St-Zip: PALMETTO, FL 34211

Title: TD () Delete
Name: HERRICK, ROBERT
Address: 5647 SPANISH POINT CT
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: HOLMES, VIVIAN
Address: 5835 SPANISH POINT CT
City-St-Zip: PALMETTO, FL 34221

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

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

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: ADOLPHUS EDNEY

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date