2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000715

FILED Mar 19, 2010 Secretary of State

Entity Name: SPANISH POINT HOMEOWNERS' ASSOCIATION, INC.

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

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 01-0760940 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:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 W SR 434 STE 5000 LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RAMSAY, RON
Address: 5618 CORTINA LANE
City-St-Zip: PALMETTO, FL 34221

Title: VPD

Name: VANHORN, NELSON
Address: 9007 VISTA VERDE DR
City-St-Zip: PALMETTO, FL 34221

Title: SD

Name: THORNHILL, NORMA
Address: 5743 SPANISH POINT CT
City-St-Zip: PALMETTO, FL 34221

Title: TD

Name: HERRICK, ROBERT
Address: 5647 SPANISH POINT CT
City-St-Zip: PALMETTO, FL 34221

Title:

Name: KANNAPINN, JO ANN Address: 5626 CORTINA LN City-St-Zip: PALMETTO, FL 34221

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: RON RAMSAY PD 03/19/2010