2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000715

Jul 10, 2012 Secretary of State

Entity Name: SPANISH POINT HOMEOWNERS' ASSOCIATION, INC.

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

6371 BUSINESS BLVD., STE 200 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

6371 BUSINESS BLVD., STE 200 SARASOTA, FL 34240

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:

RCM REALTY GROUP, INC. 6371 BUSINESS BLVD., STE 200 SARASOTA, FL 34240

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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SIGNATURE:

RAMSAY, RON Name: Address: 6371 BUSINESS BLVD City-St-Zip: SARASOTA, FL 34221

Title:

Name: KANNAPINN, JO ANN Address: 6371 BUSINESS BLVD SE #200

City-St-Zip: SARASOTA, FL 34240

Title: SD

KULA, BARBARA Name: Address: 6371 BUSINESS BLVD City-St-Zip: SARASOTA, FL 34240

Title: TD

Name: HERRICK, ROBERT 6371 BUSINESS BLVD Address: City-St-Zip: SARASOTA, FL 34240

Title:

VANHORN, NELSON Name: 6371 BUSINESS BLVD Address: City-St-Zip: SARASOTA, FL 34240

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 PRE 07/10/2012