

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008766

FILED
Mar 20, 2009
Secretary of State

Entity Name: SPINNAKER COVE TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5008 W LINEBAUGH
SUITE 15
TAMPA, FL 33624 US

Current Mailing Address:

5008 W LINEBAUGH
SUITE 15
TAMPA, FL 33624 US

New Principal Place of Business:

777 S. HARBOUR ISLAND BLVD.
SUITE 270
TAMPA, FL 33602 US

New Mailing Address:

200 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677 US

FEI Number: 59-3762456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVID PROPERTY MANAGEMENT
5008 W LINEBAUGH #15
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BRUDNY & RABIN, PA
200 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677 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: MICHAEL BRUDNY

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BADE, ARTHUR
Address: 5008 W LINEBAUGH #15
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: WALTRIP, RICK
Address: 5008 W LINEBAUGH #15
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: PATRICK, DOROTHY
Address: 5008 W LINEBAUGH #15
City-St-Zip: TAMPA, FL 33624

Title: T () Delete
Name: HEPTINSTALL, FRED
Address: 5008 W LINEBAUGH #15
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: WAY, JACK
Address: 5008 W LINEBAUGH #15
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: TIERNEY, PATRICK
Address: 4320 SPINNAKER COVE LANE
City-St-Zip: TAMPA, FL 33615

Title: P (X) Change () Addition
Name: WALTRIP, RICK
Address: 4325 SPINNAKER COVE LANE
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Change () Addition
Name: PATRICK, DOROTHY
Address: 4317 SPINNAKER COVE LANE
City-St-Zip: TAMPA, FL 33615

Title: S (X) Change () Addition
Name: HEPTINSTALL, FRED
Address: 4332 SPINNAKER COVE LANE
City-St-Zip: TAMPA, FL 33615

Title: D (X) Change () Addition
Name: REIS, WILLIAM
Address: 8722 NAUTICAL VIEW COURT
City-St-Zip: TAMPA, FL 33615

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: RICK WALTRIP

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date