2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2009
Secretary of State

DOCUMENT# N03000006863

Entity Name: SPANISH HIGHLANDS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3500 ROTHSCHILD DRIVE
PENSACOLA, FL 32503 US

New Principal Place of Business:

5446 SPANISH HIGHLANDS DR.
PENSACOLA, FL 32504 US

Current Mailing Address:

3500 ROTHSCHILD DRIVE
PENSACOLA, FL 32503 US

New Mailing Address:

5446 SPANISH HIGHLANDS DR.
PENSACOLA, FL 32504 US

FEI Number: 51-0482928 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CREEL, BRIAN S
3500 ROTHSCHILD DRIVE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

WILLIAMSON, PAMELA E
5446 SPANISH HIGHLANDS DR.
PENSACOLA, FL 325004 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: PAMELA E. WILLIAMSON 02/17/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD ( ) Delete
Name: CREEL, BRIAN S
Address: 3500 ROTHSCHILD DRIVE
City-St-Zip: PENSACOLA, FL 32503 US

Title: D ( ) Delete
Name: CRAMER, ROXANNE
Address: 1617 KALA KAUA CT.
City-St-Zip: GULF BREEZE, FL 32563 US

Title: D ( ) Delete
Name: SINGLETON, GREG
Address: 5440 SPANISH HIGHLANDS DRIVE
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition
Name: WILLIAMSON, PAMELA E
Address: 5446 SPANISH HIGHLANDS DR.
City-St-Zip: PENSACOLA, FL 32504 US

Title: D (X) Change ( ) Addition
Name: CREEL, BRIAN
Address: 3500 ROTHSCHILD DR.
City-St-Zip: GULF BREEZE, FL 32503 US

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: PAMELA E WILLIAMSON PRES 02/17/2009
Electronic Signature of Signing Officer or Director Date