2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

" FILED **DOCUMENT # N05000001181** Jul 14, 2008 08:00 AM SPIRIT HILLS PROPERTY OWNERS ASSOCIATION, INC. **Secretary of State** Principal Place of Business Mailing Address 11 NORTH MAIN STREET 11 NORTH MAIN STREET BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 07112008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2293354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUCKNER, ROBERT DO NOT WRITE 11 NORTH MAIN STREET BROOKSVILLE, FL 34601 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME BUCKNER, ROBERT STREET ADDRESS 11 NORTH MAIN STREET CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE NAME MANUEL, JR., CLIFFORD E STREET ADDRESS 966 CANDLELIGHT BOULEVARD CITY-ST-ZIP BROOKSVILLE, FL 34601 U000000954524 07/14/08-80004-010 61.25 TITLE NAME TALOR, MARK C STREET ADDRESS 13209 OLD CRYSTAL RIVER ROAD DO NOT WRITE CITY-ST-ZIP BROOKSVILLE, FL 34601 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes... further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/1408

352-796-4544

Daytime Phone #