2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004724

FILED Jan 14, 2009 Secretary of State

Entity Name: SPANISH OAKS OF CENTRAL FLORIDA HOMEOWNERS ASSOCIATION, INC.

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

5018 GREENBROOK LN LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5284

LAKELAND, FL 33807 US

FEI Number: 11-3750955 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:

ELLIOT, KAY 5018 GREENBROOK LN LAKELAND, FL 33811 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D() DeleteTitle:DP(X) Change () AdditionName:BONZELLA, TOMName:BONZELLA, TERRIAddress:5127 SPANISH OAKS DRAddress:5127 SPANISH OAKS DR

Address: 5127 SPANISH OAKS DR Address: 5127 SPANISH OAKS DR
City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

Title: DV () Delete Title: DVP (X) Change () Addition
Name: GRIFFITH, BARBARA Name: BOYKIN, SUZANNA
Address: 4544 SPANISH OAKS PR

Address: 1514 SPANISH OAKS DR. Address: 1511 SPANISH OAKS DR. City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 GRUSSING, REBECCA
 Name:
 CONNORS, TIM

 Address:
 5012 SPANISH OAKS BLVD
 Address:
 5008 SPANISH OAKS BLVD

City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

Title: DVP () Delete Title: DT (X) Change () Addition

 Name:
 MARGARET, JONES
 Name:
 HATFIELD, KELLIE

 Address:
 5116 SPANISH OAKS DR.
 Address:
 5119SPANISH OAKS DR.

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:
 LAKELAND, FL 33809

Title: D () Delete Title: D (X) Change () Addition

 Name:
 AHMAD, FAHME
 Name:
 GRUSSING, REBECCA

 Address:
 5019 SPANISH OAKS BLVD
 Address:
 5012 SPANISH OAKS BLVD

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:
 LAKELAND, FL 33809

Title: DT () Delete Title: D (X) Change () Addition Name: HATTFIELD, KELLY Name: DUNFEE, ROBIN

Address: 5119 SPANISH OAKS DR. Address: 5068 SPANISH OAKS BLVD
City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

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: TERRI BONZELLA DP 01/14/2009

Electronic Signature of Signing Officer or Director

Date