

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009355

FILED
Mar 17, 2009
Secretary of State

Entity Name: SPRING POINTE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5175 BLANDING BOULEVARD
JACKSONVILLE, FL 32210

New Principal Place of Business:

9300 NORMANDY BOULEVARD
SUITE 508
JACKSONVILLE, FL 32221

Current Mailing Address:

5175 BLANDING BOULEVARD
JACKSONVILLE, FL 32210

New Mailing Address:

9300 NORMANDY BOULEVARD
SUITE 508
JACKSONVILLE, FL 32221

FEI Number: 20-5504109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, JULIE
5175 BLANDING BOULEVARD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

CALDWELL, CHRISTINA
5175 BLANDING BOULEVARD
JACKSONVILLE, FL 32210 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: CHRISTINA CALDWELL

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KELLEY, JULIE
Address: 5175 BLANDING BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

Title: DVP () Delete
Name: ADAMS, DENISE
Address: 5175 BLANDING BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

Title: DS (X) Delete
Name: CRANE, RALPH
Address: 5175 BLANDING BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KELLEY, JULIE
Address: 9300 NORMANDY BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32221

Title: DVPS (X) Change () Addition
Name: BENSON, MARION
Address: 9300 NORMANDY BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32221

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: JULIE T. KELLEY

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date