2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07384

FILED Apr 09, 2009 Secretary of State

Entity Name: SPANISH VILLAGE HOME OWNERS, INC.

US

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

1 EL PRESIDENTE DR LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

1 EL PRESIDENTE DR LEESBURG, FL 34748

FEI Number: 59-2522765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCCI, BETH 25722 ALICIA DRIVE SPANISH VILLAGE LEESBURG, FL 34748 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DICOSMO, JACQUELINE
 Name:
 STEWART, DON

 Address:
 33 CONQUISTADOR STREET
 Address:
 5049 EL ADOBE DRIVE

Address: 33 CONQUISTADOR STREET Address: 5049 EL ADOBE DRIVE

City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

Title: () Delete Title: (X) Change () Addition POLSON, JEANETTE Name: WHEELER, JUDY Name: Address: 34 CONQUISTADOR ST. Address: 5136 EL ADOBE DRIVE City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

Title: D () Delete Title: VP 2 (X) Change () Addition Name: MALONEY, PAT Name: GILLER, CLARK

 Address:
 39 CONQUISTADOR ST.
 Address:
 5112 UNIVERSITY AVENUE

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

Title: S () Delete Title: () Change () Addition

 Name:
 MILLER, JANICE
 Name:

 Address:
 5148 EL ADOBE DR.
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:

 Name:
 FRIEWALD, MARION
 Name:
 COCCI, BETH

 Address:
 11 RIO GRANDE DR.
 Address:
 25722 ALICIA DRIVE

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

Title: () Delete Title: (X) Change () Addition HIGGENBOTHAM, MARION COCCI, BETH Name: Name: Address: 25722 ALICIA DRIVE Address: 26 CONQUISTADOR STREET LEESBURG, FL 34748 LEESBURG, FL 34748 City-St-Zip: 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: BETH COCCI TRES 04/09/2009

Electronic Signature of Signing Officer or Director

Date