## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08983

FILED Jan 14, 2009 Secretary of State

Entity Name: SPANISH GARDENS HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 26750 SPANISH GARDEN DR SE BONITA SPRINGS, FL 34135 **Current Mailing Address: New Mailing Address:** 26750 SPANISH GARDEN DR SE BONITA SPRINGS, FL 34135 US FEI Number: 65-0085700 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: SMITH, BRADFORD CROWE, DIANE 26750 SPANISH GARDENS DR. 26750 SPANISH GARDENS DR. BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 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: DIANE CROWE 01/14/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MORRIS, ELIZABETH M Name: Name: 11194 LA CORUNA LN Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CROWE, DIANE Name: Address: 26854 SPANISH GARDENS DR Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: () Delete Title: () Change () Addition LEAHY, JAMES F Name: Name: 11220 SAN SEBASTIAN LN Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: KROHN, RICHARD Name: 26833 SPANISH GARDENS DR Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: () Delete Title: () Change () Addition COPELAND, DAVID Name: Name: 26848 SPANUCH GARDENS DR Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: () Delete Title: () Change () Addition CIVETTE, JOHN Name: Name: Address: 26956 SPANISH GARDENS DR Address: BONITA SPRINGS, FL 34135 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: DIANE CROWE C 01/14/2009