2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10743

FILED Jan 25, 2009 Secretary of State

Entity Name: PHASE LOF SPINNAKER COVE, SECTION D-1, CONDOMINIUM ASSOCIATION, INC.

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

4017 STARFISH LANE 4015 STARFISH LANE TAMPA, FL 33615 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

4017 STARFISH LANE 4015 STARFISH LANE TAMPA, FL 33615 TAMPA, FL 33615

FEI Number: 59-2688188 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:

SANDERS, L DARLENE HAYWARD, SHEILA A 4017 STARFISH LANE 4015 STARFISH LANE TAMPA, FL 33615 US TAMPA, FL 33615 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: SHEILA A HAYWARD 01/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: TD (X) Change () Addition

 Name:
 SANDERS, L. DARLENE
 Name:
 HAYWARD, SHEILA A

 Address:
 4017 STARFISH LANE
 Address:
 4015 STARFISH LANE

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33615

Title: TD () Delete Title: PD (X) Change () Addition

 Name:
 BARCA, TOM
 Name:
 BARCA, TOM

 Address:
 4029 STARFISH LANE
 4029 STARFISH LANE

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33615

Title: VPD () Delete Title: () Change () Addition

 Name:
 READ, LORRAINE
 Name:

 Address:
 4027 STARFISH LANE
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:

 Title:
 PD
 () Delete
 Title:
 SD
 (X) Change () Addition

 Name:
 HAYWARD, WILLIAM A
 Name:
 HAYWARD, WILLIAM A SR

 Address:
 4015 STARFISH LN
 Address:
 4021 STARFISH LN

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33615

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: SHEILA A HAYWARD TD 01/25/2009