2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N16402

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Entity Name: PHASE I OF SPINNAKER COVE, SECTION D-2, CONDOMINIUM ASSOCIATION, INC.

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

4103 STARFISH LN 4101 STARFISH LN TAMPA, FL 33615 US TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

FEI Number: 59-3401823 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:

BAIRD, JOHN
4113 STARFISH LN
TAMPA, FL 33615 US
ALVAREZ, JOSE
4101 STARFISH LN
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: DR. JOSE ALVAREZ 11/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BAIRD, JOHN
 Name:
 ALVAREZ, JOSE DR.

 Address:
 4113 STARFISH LN
 Address:
 4101 STARFISH LN

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

Title: VPD () Delete Title: VPD (X) Change () Addition Name: ALVAREZ, JOSE Name: BROWN, JOE

 Name
 ALVAREZ, JOSE
 Name
 BROWN, JOE

 Address:
 4101 STARFISH LN
 Address:
 4113 STARFISH LN

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

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

 Name:
 JOHN, LEGET
 Name:
 WORRELL, STEVE

 Address:
 4103 STARFISH LN
 Address:
 4109 STARFISH LN

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

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

 Name:
 BAIRD, PATRICIA
 Name:
 LEGET, JOHN

 Address:
 4113 STARFISH LN
 Address:
 4103 STARFISH LN

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

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

 Name:
 CHARLES, PERKINS
 Name:

 Address:
 4111 STARFISH LANE
 Address:

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

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

 Name:
 Name:
 WORRELL, NANCY

 Address:
 Address:
 4109 STARFISH LANE

 City-St-Zip:
 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: JOHN LEGET SD 11/11/2007