2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 23, 2007 DOCUMENT# N18427 Secretary of State

Entity Name: SPRUCE CREEK ESTATES HOMEOWNERS ASSOCIATION, INC.

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

SANTA MONICA DR

PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

6206 SHORELINE DRIVE PO BOX 291488

PORT ORANGE, FL 32127 US PORT ORANGE, FL 32129 US

FEI Number: 59-2697648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDERSON, JUDY L JOHN, TROST

6217 COQUINA CIR 6211 SHORELINE DRIVE

PORT ORANGE, FL 32127 US PORT ORANGE, FL 32127 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: JOHN TROST 06/23/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PVTD () Delete (X) Change () Addition

TROST, JOHN TROST, JOHN Name: Name: 6211 SHORELINE DR. Address: 6211 SHORELINE DR. Address: City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: PORT ORANGE, FL 32127

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

Name: HALL-PENNELL, PATTI Name: Address: 6181 SHORELINE DR Address: City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip:

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

JENNINGS, LANE Name: Name: 6206 SHORELINE DR Address: Address: City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip:

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

Name: Name: DICESARE, JOHN Address: Address: 6156 SHORELINE DRIVE City-St-Zip: City-St-Zip: PORT ORANGE, FL 32127

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 TROST PD 06/23/2007