

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20722

FILED
Apr 22, 2009
Secretary of State

Entity Name: SPANISH SPRING TOWNHOMES, INC.

Current Principal Place of Business:

251 NE 16TH PLACE
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24823
FT. LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 65-0086181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALANCY, STEVEN
JENNINS & VALENCY, PA
311 SE 13 STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DBM () Delete
Name: WEINSTEIN, STEPHEN
Address: 241 NE 16TH PL, #206
City-St-Zip: FT LAUDERDALE, FL 33305

Title: DBM () Delete
Name: PLUMMER, ANNE
Address: 241 NE 16TH PL, #201
City-St-Zip: FT LAUDERDALE, FL 33305

Title: VP () Delete
Name: PAINE, RONALD
Address: 180 NE 17 CT 902
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: P (X) Delete
Name: WEINSTEIN, STEPHEN
Address: 241 NE 16TH PL 206
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: ST (X) Delete
Name: NICHOLAS, ED
Address: 281 NE 16TH PL 404
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINSTEIN, STEPHEN
Address: 241 NE 16TH PL, #206
City-St-Zip: FT LAUDERDALE, FL 33305

Title: ST (X) Change () Addition
Name: NICHOLAS, ED
Address: 281 NE 16TH PL, #404
City-St-Zip: FT LAUDERDALE, FL 33305

Title: DBM (X) Change () Addition
Name: DAN, CAPLE
Address: 1699 NE 3RD AVE. #505
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEPHEN WEINSTEIN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date