2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27023

FILED Feb 16, 2009 Secretary of State

Entity Name: THE SPANISH RIVER VILLAS ASSOCIATION, INC.

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

1527 SW FIRST AVE

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

1527 SW FIRST AVE

BOCA RATON, FL 33432 US

FEI Number: 65-0056050 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:

POWERS, SEAN 1527 SW 1ST AVE

BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ESCALANTE, LOUIS Name: NAGDEMAN, CARY

 Name:
 ESCALANTE, LOGIS
 Name:
 NAGDEMAN, CARY

 Address:
 1516 S.W. 1ST AVE.
 Address:
 149 SW 15TH DR.

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

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

 Name:
 DICKSON, ALEX
 Name:
 JAWDE, RANIA

 Address:
 1535 SW 1ST AVE
 Address:
 1508 SW 1ST AVE

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

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

 Name:
 POWERS, SEAN
 Name:

 Address:
 1527 SW 1ST AVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 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: SEAN POWERS TD 02/16/2009