

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30058

FILED
Apr 24, 2008
Secretary of State

Entity Name: SAN SEBASTIAN SPRINGS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10729 U.S. HIGHWAY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

10729 U.S. HIGHWAY 1
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 65-0524433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISCHER, HENRY ANTHONY
10753 US HIGHWAY #1
SEBASTIAN, FL 32958 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: D () Delete
Name: FISCHER, HENRY ANTHO, NY
Address: 10729 US 1
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: FISCHER, CARL ANTHON, Y
Address: 10753 US #1
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: FISCHER, ERIC CARL,
Address: 10729 US 1
City-St-Zip: SEBASTIAN, FL

Title: D () Delete
Name: FISCHER, HENRY ANDRE, W
Address: 10753 US #1
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: ROBERT H. LEWIS,
Address: 611 CROSS CREEK DRIVE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: ANTHONY M. DONNI,
Address: 506 CROSS CREEK CIRCLE
City-St-Zip: SEBASTIAN, FL 32958

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: HENRY A. FISCHER

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date