

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90028 047 ****61.25

DOCUMENT # N44347

1. Entity Name

**SPANISH WELLS UNIT THREE HOMEOWNERS
ASSOCIATION, INC.**



Principal Place of Business

Mailing Address

**28000 SPANISH WELLS BLVD.
BONITA SPRINGS FL 33923
US**

**P.O. BOX 84
BONITA SPRINGS FL 34133
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E037 (11/03)

4. FEI Number

65-0668274

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BECKER & POLIAKOFF, P.A.
14241 METROPOLIS AVE.
SUITE 100
FT MYERS FL 33912-0000**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE VPD ☐ Delete
NAME KOZIAK, ALBERT
STREET ADDRESS 9836 ALHAMBRA LN
CITY-ST-ZIP BONITA SPRINGS FL 34135

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☒ Delete
NAME TRUE, GEORGE O
STREET ADDRESS 9748 TREASURE CAY LANE
CITY-ST-ZIP BONITA SPRINGS FL 34135

TITLE SD ☐ Change ☐ Addition
NAME TRUE, GEORGE O
STREET ADDRESS 9748 TREASURE CAY LANE
CITY-ST-ZIP BONITA SPRINGS, FL 34135

TITLE SD ☒ Delete
NAME COX, SUSANNA
STREET ADDRESS 28496 DEL LAGO WAY
CITY-ST-ZIP BONITA SPRINGS FL 34135

TITLE PP ☐ Change ☐ Addition
NAME VARADY, WAYNE J.
STREET ADDRESS 9789 ALHAMBRA LANE
CITY-ST-ZIP BONITA SPRINGS FL 34135

TITLE ☐ Delete
NAME VARADY, CAROL
STREET ADDRESS 9808 ALHAMBRA LANE
CITY-ST-ZIP BONITA SPRINGS FL 34135

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME HELLWEGG, RICHARD
STREET ADDRESS 9755 ALHAMBRA LANE
CITY-ST-ZIP BONITA SPRINGS FL 34135

TITLE D ☐ Change ☐ Addition
NAME COATES, JAMES
STREET ADDRESS 28479 DEL LAGO WAY
CITY-ST-ZIP BONITA SPRINGS FL 34135

TITLE ☐ Delete
NAME SIMS, REX
STREET ADDRESS 9797 ALABAMIA LN
CITY-ST-ZIP BONITA SPRINGS FL 34135

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carol Varady - Treasurer

4-10-04

1-239-992-9789

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

attachment

44032204
#1144347

D

HENNAULT, DAVID
28455 DEL LAGO WAY
BONITA SPRINGS FL 34135

D

HALBACH, JAMES
28383 DEL LAGO WAY
BONITA SPRINGS FL 34135

D ANDERSON, JUDITH

28444 DEL LAGO WAY
BONITA SPRINGS FL 34135

D

KENNEDY-EDWARDS, Renee
28488 DEL LAGO WAY
BONITA SPRINGS FL 34135