

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44347

FILED
Jan 08, 2008
Secretary of State

Entity Name: SPANISH WELLS UNIT THREE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 33923 US

New Principal Place of Business:

28463 DEL LAGO WAY
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0668274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
14241 METROPOLIS AVE.
SUITE 100
FT MYERS, FL 339120000 US

Name and Address of New Registered Agent:

BOOTHBY, COLIN
28463 DEL LAGO WAY
BONITA SPRINGS, FL 34135 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: COLIN BOOTHBY

01/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: KOZIAK, ALBERT
Address: 9836 ALHAMBRA LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD () Delete
Name: TRUE, GEORGE O
Address: 9748 TREASURE CAY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD () Delete
Name: COX, SUSANNA
Address: 28496 DEL LAGO WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Delete
Name: VARADY, CAROL
Address: 9808 ALHAMBRA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: COATES, JAMES
Address: 28479 DEL LAGO WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: SIMS, REX
Address: 9797 ALABAMIA LN
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOOTHBY, COLIN
Address: 28463 DEL LAGO WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD (X) Change () Addition
Name: SIMS, REX
Address: 9797 ALHAMBRA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD (X) Change () Addition
Name: VINCENT, MABELLE D
Address: 9788 ALHAMBRA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: D (X) Change () Addition
Name: HALBACH, JAMES
Address: 28383 DEL LAGO WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: MONTENIERI, DEBI
Address: 9844 ALABAMIA LN
City-St-Zip: BONITA SPRINGS, FL 34135

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: COLIN BOOTHBY

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date