

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44347

FILED  
Mar 22, 2009  
Secretary of State

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

**Current Principal Place of Business:**

28463 DEL LAGO WAY  
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

**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:**

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

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

Title: SD ( ) Delete  
Name: VINCENT, MABELLE D  
Address: 9788 ALHAMBRA LANE  
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: HALBACH, JAMES  
Address: 28383 DEL LAGO WAY  
City-St-Zip: BONITA SPRINGS, FL 34135

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VPD (X) Change ( ) Addition  
Name: SPANDET, TERRY  
Address: 28371 DEL LAGO WAY  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD (X) Change ( ) Addition  
Name: LEES, ANN  
Address: 9840 ALHAMBRA LANE  
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: D (X) Change ( ) Addition  
Name: CONNOLLY, JANET  
Address: 28360 DEL LAGO WAY  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change ( ) Addition  
Name: MURPHY, DAVID  
Address: 28476 DEL LAGO WAY  
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

03/22/2009

Electronic Signature of Signing Officer or Director

Date