2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44347

FILED Apr 27, 2011 Secretary of State

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

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

28463 DEL LAGO WAY

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

P.O. BOX 84

BONITA SPRINGS, FL 34133 US

FEI Number: 65-0668274 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MURPHY, DAVID

 Address:
 28476 DEL LAGO WAY

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: VPD Name: DRAKE, HAL

Address: 9776 ALHAMBRA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD Name: LEES, ANN

Address: 9840 ALHAMBRA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: [

Name: CONRAD, MADELENO
Address: 9780 ALHAMBRA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: [

 Name:
 CONNOLLY, JANET

 Address:
 28360 DEL LAGO WAY

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: [

 Name:
 GROSSI, DAVID

 Address:
 9777 ALHAMBRA LANE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

I hereby 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 all other like empowered.

SIGNATURE: DAVID MURPHY PD 04/27/2011