

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44347

FILED
Apr 21, 2012
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:

9825 ALHAMBRA LANE
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:

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

Name and Address of New Registered Agent:

VOELKER, PHILIP
9825 ALHAMBRA LANE
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: PHILIP VOELKER

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VOELKER, PHILIP
Address: 9825 ALHAMBRA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD
Name: GROSSI, DAVID
Address: 9777 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: D
Name: CONRAD, MADELENO
Address: 9780 ALHAMBRA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: D
Name: MURPHY, DAVID
Address: 28476 DEL LAGO WAY
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: PHILIP VOELKER

PD

04/21/2012

Electronic Signature of Signing Officer or Director

Date