2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004941

FILED Jan 20, 2012 Secretary of State

Date

Entity Name: SPANISH WELLS COMMUNITY ASSOCIATION, INC.

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

9200 BONITA BEACH RD. SUITE 113

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

SWCA PO BOX 2253

BONITA SPRINGS, FL 34133

FEI Number: 65-0534295 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:

FORD, WADE ADAMS, JOSEPH E ESQ

9200 BONITA BEACH RD. 12140 CARISSA COMMERCE COURT

#113 #200 BONITA SPRINGS, FL 34135 US FORT MYERS, FL 33966 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: JOSEPH E. ADAMS, ESQ

SEPH E. ADAMS, ESQ 01/20/2012

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: MEEK, DONALD C
Address: 28502 SOMBRERO DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD

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

Title: SD

Name: VANDAM, ALBERT

Address: 9170 SPANISH MOSS WAY #812 City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD

Name: CONNOLLY, JANET
Address: 28360 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: DONALD C. MEEK PD 01/20/2012