2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003076

FILED Mar 31, 2010 Secretary of State

Entity Name: SPENCER'S GLEN OWNERS ASSOCIATION, INC.

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

767 BLANDING BLVD SUITE 112 ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

767 BLANDING BLVD 767 BLANDING BLVD SUITE 112 SUITE 112

ORANGE PARK, FL 32065 US ORANGE PARK, FL 32065

FEI Number: 59-3381961 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:

HALL, GEORGE H
4736 BLANDING BLVD
ORANGE PARK, FL 32210 US
HALL, GEORGE H
4736 BLANDING BLVD
JACKSONVILLE, FL 32210 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: 03/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PHISTER, INGA

Address: 324 ISLAND VIEW CIRCLE City-St-Zip: ORANGE PARK, FL 32073

Title: VP

Name: JOLICOEUR, CURT
Address: 341 ISLAND VIEW CIRCLE
City-St-Zip: ORANGE PARK, FL 32073

Title: ST

Name: PHISTER, LEN

Address: 324 ISLAND VIEW CIRCLE City-St-Zip: ORANGE PARK, FL 32073

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: NEAL P. NEWFIELD CAM 03/31/2010