2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004482

FILED Feb 03, 2007 Secretary of State

Entity Name: SPENCE ESTATES HOMEOWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 13428 LAKE BLVD WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** 13428 LAKE BLVD WINTER GARDEN, FL 34787 FEI Number: 59-3449482 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: SASSANI, NASRIN SASSANI, KOUROS 13428 LAKE BLVD 13428 LAKE BLVD WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 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: KOUROS SASSANI 02/03/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

BONNETTE, DONALD Name: Name: Address: 13408 LAKE BLVD Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip:

Title: Title: () Delete () Change () Addition

Name: SASSANI, KOUROS Name: Address: 13428 LAKE BLVD Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

KALESHEFSKI, RALPH Name: SMITH, MICHEAL Name: 13419 LAKE BLVD 134116 LAKE BLVD Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the 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: KOUROS SASSANI D 02/03/2007