

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004482

FILED
Jan 25, 2010
Secretary of State

Entity Name: SPENCE ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

13428 LAKE BLVD
WINTER GARDEN, FL 34787

New Principal Place of Business:

13427 LAKE BLVD
WINTER GARDEN, FL 34787

Current Mailing Address:

13428 LAKE BLVD
WINTER GARDEN, FL 34787

New Mailing Address:

13427 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:

SASSANI, KOUROS
13428 LAKE BLVD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MCCOY, MARTIN
13427 LAKE BLVD
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: MARTIN D. MCCOY

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEO, MIKE
Address: 13436 LAKE BLVD
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: MCCOY, MARTIN D
Address: 13427 LAKE BLVD
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: DAVIS, WENDY
Address: 13441 LAKE BLVD
City-St-Zip: WINTER GARDEN, FL 34787

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: MARTIN D. MCCOY

D

01/25/2010

Electronic Signature of Signing Officer or Director

Date