2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004482

FILED Mar 26, 2011 Secretary of State

Entity Name: SPENCE ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

13427 LAKE BLVD

WINTER GARDEN, FL 34787

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCCOY, MARTIN 13427 LAKE BLVD WINTER GARDEN FI

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 03/26/2011