2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001585

FILED Mar 18, 2009 Secretary of State

Entity Name: SPRUCE CREEK PRESERVE HOMEOWNERS' ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 327795044 US

FEI Number: 59-3512652 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:

HART, JAMES W JR SENTRY MANAGEMENT 2180 WEST SR 434 STE 5000 LONGWOOD, FL 32779 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:

City-St-Zip:

Flateria Constant Decision I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete

 Name:
 HENDRIX, AARON

 Address:
 14160 SW 111TH CT.

 City-St-Zip:
 DUNNELLON, FL 34432

 Title:
 D
 () Delete

 Name:
 LIOTTA, ROBERT

 Address:
 14876 SW 112TH CIR

 City-St-Zip:
 DUNNELLON, FL 34432

Title: SD () Delete
Name: MARIANI, NANCY
Address: 11518 SW 138TH PLACE

DUNNELLON, FL 34432

Title: VPD () Delete

 Name:
 LEBIO, RON

 Address:
 14332 SW 115TH CT

 City-St-Zip:
 DUNNELLON, FL
 34432

Title: PD () Delete

Name: JOYCE, O.J.

Address: 11299 SW 139TH PLACE City-St-Zip: DUNNELLON, FL 34432

 Title:
 TD
 () Delete

 Name:
 MCKENNA, JOHN

 Address:
 13651 SW 111TH CIR

 City-St-Zip:
 DUNNELLON, FL 34432

Title: ASD (X) Change () Addition

Name: HENDRIX, AARON
Address: 14160 SW 111TH CT.
City-St-Zip: DUNNELLON, FL 34432

Title: VPD (X) Change () Addition

Name: LIOTTA, ROBERT
Address: 14876 SW 112TH CIR
City-St-Zip: DUNNELLON, FL 34432

Title: PD (X) Change () Addition

 Name:
 MARIANI, NANCY

 Address:
 11518 SW 138TH PLACE

 City-St-Zip:
 DUNNELLON, FL 34432

Title: SD (X) Change () Addition

 Name:
 THOMAS, FRANK

 Address:
 14119 SW 112TH CT

 City-St-Zip:
 DUNNELLON, FL 34432

Name: HILL, RAY

Address: 13873 SW 112TH CIR City-St-Zip: DUNNELLON, FL 34432

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NANCY MARIANI PD 03/18/2009