

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002195

FILED
Feb 10, 2010
Secretary of State

Entity Name: THE VILLAGE AT SPIRIT LAKE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

104 PALEO POINT COURT
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

436 ARCHAIC DR.
WINTER HAVEN, FL 33880 US

Current Mailing Address:

409 ARCHAIC
WINTER HAVEN, FL 33880 US

New Mailing Address:

436 ARCHAIC DR.
WINTER HAVEN, FL 33880 US

FEI Number: 59-3508041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, DONALD L
104 PALEO POINT COURT
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

LUND, DOUG N
436 ARCHAIC DR.
WINTER HAVEN, FL 33880 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: DOUG N LUND

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUND, DOUG N
Address: 436 ARCHAIC DR.
City-St-Zip: WINTER HAVEN, FL 33880

Title: MEM
Name: DON, HIGGINS
Address: 409 ARCHAIC DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: TD
Name: MANN, JOHN R
Address: 518 ARCHAIC
City-St-Zip: WINTER HAVEN, FL 33880

Title: SD
Name: JONES, LORI
Address: 505 ARCHAIC DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: GRIESINGER, ARLENE
Address: 208 CLOVIS PASS
City-St-Zip: WINTER HAVEN, FL 33880

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: DOUG N LUND

PR

02/10/2010

Electronic Signature of Signing Officer or Director

Date