2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003337

FILED Mar 09, 2006 Secretary of State

Entity Name: SPANISH OAKS OWNERS ASSOCIATION, INC.

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

25042 SPRINGWOOD LN FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

PO BOX 15473

FERNANDINA BEACH, FL 320353108

FEI Number: 59-3514118 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:

MCGARRON, STACY LOVELESS, SUSAN 31817 WILLOW OAK LN 31818 WILLOW OAK LN

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: SUSAN LOVELESS 03/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: FORSTOROM, JOHNATHAN Name: WOOD, CECIL

Address: 25042 SPRINGWOOD LN City-St-Zip: FERNANDINA BEACH, FL 32034 Address: 25042 SPRINGWOOD LN City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete Title: VP (X) Change () Addition Name: POOLE, LARRY Name: HAMBRECHT, JASON

Address: 24883 TWIN OAKS LANE Address: 24939 SPRINGWOOD LN
City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S/TR () Delete Title: S/TR (X) Change () Addition
Name: MCGARRAH, STACY M Name: LOVELESS, SUSAN D

Name:MCGARRAH, STACY MName:LOVELESS, SUSAN DAddress:31817 WILLOW OAK LANEAddress:31818 WILLOW OAK LNCity-St-Zip:FERNANDINA BEACH, FL 32034City-St-Zip:FERNANDINA BEACH, FL 32034

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

 Name:
 RUSSO, STEVE
 Name:

 Address:
 31866 MILL POND LANE
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:

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: SUSAN LOVELESS SECT 03/09/2006