

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003337

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: SPANISH OAKS OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

25042 SPRINGWOOD LN  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

97017 MILL POND LN  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

PO BOX 15473  
FERNANDINA BEACH, FL 320353108

## New Mailing Address:

FEI Number: 59-3514118      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SYME, BRIAN  
31866 MILL POND LN  
FERNANDINA BEACH, FL 32034      US

## Name and Address of New Registered Agent:

SYME, BRIAN  
97017 MILL POND LN  
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:

01/15/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HAMBRECHT, JASON  
Address: 96086 SPRINGWOOD LN  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP ( ) Delete  
Name: BRIAN, SYME  
Address: 97017 MILL POND LN  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S/TR ( ) Delete  
Name: AGNUS, LYDEN  
Address: 95272 TWIN OAKS LN  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MEM ( ) Delete  
Name: BROWN, ILKA  
Address: 96043 SPRINGWOOD LN  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MEM ( ) Delete  
Name: DAINES, RICHARD  
Address: 96273 SPRINGWOOD LN  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MEM (X) Change ( ) Addition  
Name: AGNUS, LYDEN  
Address: 95272 TWIN OAKS LN  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S/TR (X) Change ( ) Addition  
Name: BROWN, ILKA  
Address: 96043 SPRINGWOOD LN  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JASON HAMBRECHT

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date