

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N98000004094

**FILED**  
**Apr 27, 2004**  
**Secretary of State**

**Entity Name:** SPANISH PLAINES PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1451 EL CAMINO REAL  
THE VILLAGES, FL 32159

**New Principal Place of Business:**

**Current Mailing Address:**

1451 EL CAMINO REAL  
ACCOUNTS PAYABLE  
THE VILLAGES, FL 32159

**New Mailing Address:**

**FEI Number:** 59-3530366      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORSE, MARK G  
1100 MAIN STREET  
LADY LAKE, FL 32159      US

**Name and Address of New Registered Agent:**

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:**

Title: DP      ( ) Delete  
Name: UPTON, TERRY  
Address: 1451 EL CAMINO REAL  
City-St-Zip: THE VILLAGES, FL 32159

Title: DV      ( ) Delete  
Name: GRANT, JOHN R  
Address: 1100 MAIN STREET  
City-St-Zip: LADY LAKE, FL 32159

Title: DV      ( ) Delete  
Name: DZURO, MARTIN L  
Address: 1100 MAIN STREET  
City-St-Zip: LADY LAKE, FL 32159

Title: DTS      ( ) Delete  
Name: MATHEWS, D W  
Address: 1100 MAIN STREET  
City-St-Zip: LADY LAKE, FL 32159

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY UPTON

P

04/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date