

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004094

FILED  
Apr 07, 2006  
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:**

1020 LAKE SUMTER LANDING  
THE VILLAGES, FL 32162

**Current Mailing Address:**

1451 EL CAMINO REAL  
ACCOUNTS PAYABLE  
THE VILLAGES, FL 32159

**New Mailing Address:**

1020 LAKE SUMTER LANDING  
THE VILLAGES, FL 32162

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  
1020 LAKE SUMTER LANDING  
THE VILLAGES, FL 32162 US

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

LAGENBRUNNER, ERICK D  
1028 LAKE SUMTER LANDING  
THE VILLAGES, FL 32162 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: ERICK D. LAGENBRUNNER

04/07/2006

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: 1020 LAKE SUMTER LANDING  
City-St-Zip: THE VILLAGES, FL 32162

Title: DV ( ) Delete  
Name: DZURO, MARTIN L  
Address: 1020 LAKE SUMTER LANDING  
City-St-Zip: THE VILLAGES, FL 32162

Title: DTS (X) Delete  
Name: MATHEWS, D W  
Address: 1020 LAKE SUMTER LANDING  
City-St-Zip: THE VILLAGES, FL 32162

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

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

Title: DST (X) Change ( ) Addition  
Name: GRANT, JOHN R  
Address: 1020 LAKE SUMTER LANDING  
City-St-Zip: THE VILLAGES, FL 32162

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 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: TERRY R. UPTON

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date