

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007243

FILED
Jan 12, 2010
Secretary of State

Entity Name: SPANISH LAKES COUNTRY CLUB VILLAGE C.O.P. SECURITY, INC.

Current Principal Place of Business:

SPANISH LAKES COUNTRY CLUB
FORT PIERCE, FL 34951

New Principal Place of Business:

SPANISH LAKES COUNTRY CLUB
FORT PIERCE, FL 34951 US

Current Mailing Address:

52 VISTA DE LAGUNA
FORT PIERCE, FL 34951

New Mailing Address:

52 VISTA DE LAGUNA
FORT PIERCE, FL 34951 US

FEI Number: 65-0886681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MORGAN R
52 VISTA DE LEGUNA
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

JONES, MORGAN R SD
52 VISTA DE LEGUNA
FORT PIERCE, FL 34951 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: MORGAN R. JONES

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: JONES, MORGAN
Address: 52 VISTA DE LAGUNA
City-St-Zip: FORT PIERCE, FL 34951 US

Title: APD
Name: JONES, MILDRED M
Address: 52 VISTA DE LEGUNA
City-St-Zip: FORT PIERCE, FL 34951

Title: APD
Name: HOFFMAN, JOHN
Address: 24 SAN LUIS OBISPO
City-St-Zip: FORT PIERCE, FL 34951 US

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: MORGAN R. JONES

SD

01/12/2010

Electronic Signature of Signing Officer or Director

Date