

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094629

Entity Name: SPANISH CAY, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

2849 SW 42ND AVENUE
PALM CITY, FL 34990

New Principal Place of Business:

6526 SOUTH KANNER HIGHWAY
#290
STUART, FL 34997

Current Mailing Address:

2849 SW 42ND AVENUE
PALM CITY, FL 34990

New Mailing Address:

6526 SOUTH KANNER HIGHWAY
#290
STUART, FL 34997

FEI Number: 20-1271877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, STEVEN L
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34990 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: SOVEREL, BRET
Address: 2849 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: SOVEREL, BRET
Address: 6526 SOUTH KANNER HIGHWAY, #290
City-St-Zip: STUART, FL 34997

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRET SOVEREL

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07/05/2007

Electronic Signature of Signing Officer or Director

Date