2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13227

Entity Name: SPRUCE POINT, INC.

Current Principal Place of Business:

50 DIX AVE

ORMOND BEACH, FL 32174

Current Mailing Address:

P.O BOX 1205

PORT ORANGE, FL 32129 US

FEI Number: 59-2675140 Certificate of Status Desired: No

FILED Mar 25, 2019

Secretary of State

2846768204CC

Date

Date

Name and Address of Current Registered Agent:

BAKER, AMANDA L. 50 DIX AVE

ORMOND BEACH, FL 32174 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: AMANDA L. BAKER 03/25/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title ASST. TREASURER, ASST.

SECRETARY HOLMES, SUSAN

Name BAKER, AMANDA L. Name

1800 CHANDELLE COURT Address 50 DIX AVE. Address

PORT ORANGE FL 32128 City-State-Zip: City-State-Zip: ORMOND BEACH FL 32174

Title SECRETARY, DIRECTOR

Title VP. DIRECTOR Name DOVE, GEOFF

Name RAMSTAD, MARGARET Address 103 SILVER FERN COURT Address 105 SILVER FERN COURT

City-State-Zip: PORT ORANGE FL 32128 City-State-Zip: PORT ORANGE FL 32128

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.

03/25/2019 SIGNATURE: AMANDA L. BAKER ASST. SECRETARY