

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 18, 2011
Secretary of State

DOCUMENT# N25204

Entity Name: HOMEOWNERS ASSOCIATION OF SMITH LAKE SHORES, INC.**Current Principal Place of Business:**9701 E HWY. 25
#282
BELLEVIEW, FL 34420 US**New Principal Place of Business:****Current Mailing Address:**9701 E HWY. 25
#282
BELLEVIEW, FL 34420 US**New Mailing Address:****FEI Number:** 59-2878003 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUSSO, ALBERT J JR
9701 E HWY 25
LOT 18
BELLVIEW, FL 34420 US**Name and Address of New Registered Agent:**BASSETT, GREGORY G SR
9701 E HWY 25
LOT 226
BELLEVIEW, FL 34420 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: GREGORY G. BASSETT SR.

11/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: BASSETT, GREGORY G SR
Address: 9701 E HWY 25 LOT 226
City-St-Zip: BELLEVIEW, FL 34420**Title:** VP
Name: MARLEY, THOMAS F
Address: 9701 E HWY 25 LOT 97
City-St-Zip: BELLEVIEW, FL 34420**Title:** T
Name: PLATT, JUDY
Address: 9701 E HWY 25 LOT 108
City-St-Zip: BELLEVIEW, FL 34420**Title:** S
Name: REDDING, CHARLOTTE
Address: 9701 E HWY 25 LOT 254
City-St-Zip: BELLEVIEW, FL 34420**Title:** D
Name: ATVELL, PAUL
Address: 9701 E HWY 25 LOT 206
City-St-Zip: BELLEVIEW, FL 34420**Title:** D
Name: WARNER, RUBY
Address: 9701 E. HIGHWAY 25 LOT 255
City-St-Zip: BELLEVIEW, FL 34420

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: GREGORY G. BASSETT SR

P

11/18/2011

Electronic Signature of Signing Officer or Director

Date