

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725814

FILED
Apr 22, 2004
Secretary of State**Entity Name:** SMUGGLERS COVE PROPERTY OWNERS' ASSOCIATION, INCORPORATED**Current Principal Place of Business:**P.O. BOX 3794
VERO BEACH, FL 32963**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 3794
VERO BEACH, FL 32963**New Mailing Address:****FEI Number:** 59-1513320**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRADSHAW, EDITH
1580 SMUGGLERS COVE
VERO BEACH, FL 32963 US**Name and Address of New Registered Agent:**FENIMORE, SUEANN
1481 SMUGGLERS COVE
VERO BEACH, FL 32963 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: SUEANN FENIMORE

04/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GESTRICH, ROBERT
Address: 1561 SMUGGLER COVE
City-St-Zip: VERO BEACH, FL 32963

Title: 1VPD () Delete
Name: WILLIAMS, JOHN
Address: 1535 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: 2VPD () Delete
Name: HAYES, SUSAN
Address: 1550 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: TDD () Delete
Name: BRADSHAW, EDITH
Address: 1580 SMUGGLER COVE
City-St-Zip: VERO BEACH, FL 32963

Title: SD () Delete
Name: SIGLER, ENNA
Address: 1560 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: CHILBERG, JOHN
Address: 1555 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LISAK, RONALD A
Address: 1526 SMUGGLER COVE
City-St-Zip: VERO BEACH, FL 32963

Title: 1VPD (X) Change () Addition
Name: LARSON, GEORGE
Address: 1525 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: 2VPD (X) Change () Addition
Name: GAWLER, SALLY
Address: 1480 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: TD (X) Change () Addition
Name: FENIMORE, SUEANN
Address: 1481 SMUGGLER COVE
City-St-Zip: VERO BEACH, FL 32963

Title: SD (X) Change () Addition
Name: GALARNEAU, ETHLYN
Address: 1485 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: HAYES, SUSAN
Address: 1550 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD A. LISAK

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date

MARDEN, JESSE
1575 SMUGGLERS COVE
VERO BEACH, FL
32963