

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725814

FILED
Jan 15, 2009
Secretary of State

Entity Name: SMUGGLERS COVE PROPERTY OWNERS' ASSOCIATION, INCORPORATED

Current Principal Place of Business:

1545 SMUGGLERS COVE
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:

SLOAN, STEVEN
1545 SMUGGLERS COVE
VERO BEACH, FL 32963 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MARDEN, FRANK
Address: 1575 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: T () Delete
Name: SCHWEITZER, LARRY
Address: 1526 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: LOMBARDI, VICTOR
Address: 1576 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: GRAPPO, SARAH
Address: 1570 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: P () Delete
Name: SLOAN, STEVEN
Address: 1545 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: KINOY, ED
Address: 1540 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARDEN, FRANK
Address: 1575 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: S (X) Change () Addition
Name: SCHWEITZER, LARRY
Address: 1526 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: JOHNSON, RICHARD
Address: 1565 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

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

Title: T (X) Change () Addition
Name: SLOAN, STEVEN
Address: 1545 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: SAKAL, JUDY
Address: 1486 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

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

SIGNATURE: STEVEN R. SLOAN

T

01/15/2009

Electronic Signature of Signing Officer or Director

Date