2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725814

FILED Feb 21, 2010 Secretary of State

Entity Name: SMUGGLERS COVE PROPERTY OWNERS'ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1545 SMUGGLERS COVE 1565 SMUGGLERS COVE VERO BEACH, FL 32963 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

P.O. BOX 3794 P.O. BOX 643794

VERO BEACH, FL 32963 VERO BEACH, FL 32964

FEI Number: 59-1513320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLOAN, STEVEN

1545 SMUGGLERS COVE

VERO BEACH, FL 32963

US

JOHNSON, RICHARD F

1565 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: RICHARD F JOHNSON 02/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JOHNSON, RICHARD Address: 1565 SMUGGLERS COVE City-St-Zip: VERO BEACH, FL 32963

Title: S

Name: GAWLER, JAY

Address: 1480 SMUGGLERS COVE City-St-Zip: VERO BEACH, FL 32963

Title: D

Name: GALARNEAU, ETHLYN
Address: 1485 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title:

Name: KUPPINGER, JORDAN
Address: 1555 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: D

Name: SAKAL, JUDY

Address: 1486 SMUGGLERS COVE City-St-Zip: VERO BEACH, FL 32963

Title:

Name: JOHNSON, RICHARD
Address: 1565 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

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: RICHARD F JOHNSON P 02/21/2010