2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725814

FILED Apr 10, 2012 Secretary of State

Entity Name: SMUGGLERS COVE PROPERTY OWNERS'ASSOCIATION, INCORPORATED

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

1480 SMUGGLERS COVE1520 SMUGGLERS COVEVERO BEACH, FL 32963VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1567 SMUGGLERS COVE 1536 SMUGGLERS COVE VERO BEACH, FL 32963 VERO BEACH, FL 32963

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:

MOYNIHAN, KATHLEEN

1541 SMUGGLERS COVE

VERO BEACH, FL 32963

US

ASTA, NINA

1536 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: NINA ASTA 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KENNEY, ELIZABETH
Address: 1520 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: S

Name: BOEHNE, GREGORY
Address: 1481 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title:

Name: ASTA, NINA

Address: 1536 SMUGGLERS COVE City-St-Zip: VERO BEACH, FL 32963

Title: \

Name: HAYES, SUE

Address: 1550 SMUGGLERS COVE City-St-Zip: VERO BEACH, FL 32963

Title:

Name: WEIL, WOLFGANG
Address: 1556 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: NINA ASTA T 04/10/2012