

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762482

FILED
Apr 14, 2009
Secretary of State

Entity Name: SMUGGLERS COVE BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1501 GULF DRIVE NORTH
BRADENTON, FL 34217

New Principal Place of Business:

Current Mailing Address:

1501 GULF DRIVE NORTH
BRADENTON, FL 34217

New Mailing Address:

FEI Number: 59-2219795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE, JAMES R
1501 GULF DRIVE NORTH
BRADENTON, FL 34217 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: SD () Delete
Name: KOSHIVAS, CHARLES
Address: 1501 GULF DR N
City-St-Zip: BRADENTON BEACH, FL 34217

Title: TD () Delete
Name: ROSS, HELEN
Address: 1501 GULF DR N
City-St-Zip: BRADENTON BEACH, FL 34217

Title: PD () Delete
Name: PENHOLLOW, DOUGLAS
Address: 4308 W. FIG STREET
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOSHIVAS, CHARLES
Address: 1501 GULF DR N
City-St-Zip: BRADENTON BEACH, FL 34217

Title: SD (X) Change () Addition
Name: ROSS, HELEN
Address: 1501 GULF DR N
City-St-Zip: BRADENTON BEACH, FL 34217

Title: TD (X) Change () Addition
Name: PENHOLLOW, DOUGLAS
Address: 4308 W. FIG STREET
City-St-Zip: TAMPA, FL

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: CHARLES KOSHIVAS

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date