2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006428

FILED Apr 09, 2007 Secretary of State

Entity Name: SMYRNA OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 515 WAYNE AVE 535 WAYNE AVE NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 **Current Mailing Address: New Mailing Address:** 515 WAYNE AVE 535 WAYNE AVE NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, SHARON G LA FONTAINE, LINDA G 515 WAYNE AVE 535 WAYNE AVE NEW SMYRNA BCH, FL 32168 US NEW SMYRNA BCH, FL 32168 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: SHARON SMITH 04/09/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ZAMPA, RALPH JR. Name: Name: 539 WAYNE AVE Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: DS () Delete Title: () Change () Addition TREMATO, RUTH Name: Name: Address: 716 GREEN ST. Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: DP () Delete Title: DVP (X) Change () Addition KLING, SONIA SMITH, SHARON Name: Name: 541 WAYNE AVE Address: Address: 515 WAYNE AVE City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168 Title: DVP () Delete Title: DP (X) Change () Addition Name: BLAKE, PHILLIP Name: LA FONTAINE, LINDA 259 MINORCA WAY #703 535 WAYNE AVE. Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168 Title: DS (X) Delete Title: () Change () Addition SMITH, SHARON Name: Name: 515 WAYNE AVE. Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON SMITH VP 04/09/2007