2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006428

FILED Mar 15, 2008 Secretary of State

Entity Name: SMYRNA OAKS HOMEOWNERS ASSOCIATION, INC.

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

535 WAYNE AVE 539 WAYNE AVE

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

535 WAYNE AVE 539 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:

LA FONTAINE, LINDA G ZAMPA, RALPH JR. 535 WAYNE AVE 539 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 03/15/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

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

Name: TREMATO, RUTH Name: Address: 716 GREEN ST. Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip:

Title: DVP () Delete Title: (X) Change () Addition

SMITH, SHARON SMITH, SHARON Name: Name: Address: 515 WAYNE AVE Address: 515 WAYNE AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

() Delete (X) Change () Addition Title: DP Title: DVP

Name: LA FONTAINE, LINDA Name: BLAKE, PHILLIP

259 MINORCA WAY #703 Address: 535 WAYNE AVE, Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: SHARON SMITH DP 03/15/2008