2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006428

FILED Apr 16, 2009 Secretary of State

Entity Name: SMYRNA OAKS HOMEOWNERS ASSOCIATION, INC.

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

539 WAYNE AVE WAYNE AVE

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

Current Mailing Address: New Mailing Address:

539 WAYNE AVE 721 STONEWOOD COURT

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:

ZAMPA, RALPH JR. ZAMPA, LINDA

539 WAYNE AVE. 721 STONEWOOD COURT

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: LINDA ZAMPA 04/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DT () Delete Title: TREA (X) Change () Addition

Name:ZAMPA, RALPH JR.Name:ZAMPA, LINDAAddress:539 WAYNE AVEAddress:721 STONEWOOD COURT

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

Title: DS () Delete Title: PRES (X) Change () Addition

 Name:
 TREMATO, RUTH
 Name:
 LIPPERT, RICHARD

 Address:
 716 GREEN ST.
 Address:
 517 WAYNE AVENUE

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

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

 Name:
 SMITH, SHARON
 Name:
 BLAKE, PHILLIP

 Address:
 515 WAYNE AVE
 Address:
 259 MINORCA WAY #703

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

Title: DVP (X) Delete Title: () Change () Addition
Name: BLAKE, PHILLIP Name:

 Name:
 BLAKE, PHILLIP
 Name:

 Address:
 259 MINORCA WAY #703
 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 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: LINDA ZAMPA, TREASURER TREA 04/16/2009