2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

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Entity Name: SAVANNAH POINTE AT VENETIAN BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

424 LUNA BELLA LANE
SUITE 135-1
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

424 LUNA BELLA LANE
SUITE 135-1
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 20-8200838 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREEN, GAIL
6093 SABAL BROOK WAY
PORT ORANGE, FL 32128 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: P/D
Name: HAASE, DEBORAH
Address: 3323 TORRE BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S/D
Name: BABER, DWIGHT
Address: 3408 TORRE BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T/D
Name: SMITH, CHARLES JR.
Address: 3425 TORRE BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP/D
Name: EVANS, MARY
Address: 3396 TORRE BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DEBORAH HAASE P/D 04/11/2012
Electronic Signature of Signing Officer or Director Date