2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09880

FILED Jan 19, 2009 Secretary of State

Entity Name: SMITHBROOK CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 528 CORAL CIRCLE NORTH CAPTIVA, FL 33924 US **Current Mailing Address: New Mailing Address:** PO BOX 408 PINELAND, FL 33945 US FEI Number: 59-2550617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOCICERO, CHARLES 13612 ROBERT ROAD PINELAND, FL 33945 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LOCICERO, CHARLES Name: Name: Address: PO BOX 408 Address: City-St-Zip: PINELAND, FL 33945 City-St-Zip: Title: STD Title: () Delete () Change () Addition Name: KIRSH, VICKI Name: Address: 1100 LAKESHORE DR Address: City-St-Zip: BEAVER DAM, WI 53916 City-St-Zip: Title: () Delete Title: (X) Change () Addition LURDREK, TARRY Name: LUDICK, TERRY Name: PO BOX 403 Address: PO BOX 403 Address: City-St-Zip: PINELAND, FL 33945 City-St-Zip: PINELAND, FL 33945

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 LOCICERO PD 01/19/2009