2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11927

FILED Apr 06, 2009 Secretary of State

Entity Name: SMUGGLERS COVE HOMEOWNERS ASSOCIATION, INC.

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

1634 SMUGGLERS CIR

GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

1634 SMUGGLERS CIR

GULF BREEZE, FL 32563 US

FEI Number: 59-3062024 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:

HIDALGO, CHERI L PRES

WARE, NORMA PRES 1748 E SMUGGLERS COVE DRIVE 1709 SMUGGLERS COVE DR WEST GULF BREEZE, FL 32563 GULF BREEZE, FL 32563

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: NORMA WARE 04/06/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete (X) Change () Addition HIDALGO, CHERI L WARE, NORMA Name: Name: 1621 SMUGGLERS CIR Address: 1709 SMUGGLERS COVE DR W. Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563

Title: V.P. () Delete Title: (X) Change () Addition

WARE, NORMA Name: BUD, GONZALEZ Name:

Address: 1709 W SMUGGLERS COVE DR Address: 1645 SMUGGLERS COVE CIRCLE City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563

Title: TREA () Delete Title: **TREA** (X) Change () Addition MILLER, MARSHALL BECKY ANN, MILLES Name: Name:

1621 SMUGGLERS COVE CIRCLE 1649 SMUGGLERS COVE CIRCLE Address: Address:

City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563

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

Name: BIBEAU, SARA Name: BECKY ANN, MILLES

1700 SMUGGLERS COVE DR Address: Address: 1649 SMUGGLERS COVE CIRCLE City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563

Title: () Delete Title: () Change () Addition

GONZALEZ, BUD Name: Name: 1645 SMUGGLER CIRCLE Address: Address: City-St-Zip: GULF BREEZE, FL 32563 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: NORMA N WARE **PRES** 04/06/2009

Electronic Signature of Signing Officer or Director

Date