

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25204

FILED
Mar 03, 2009
Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF SMITH LAKE SHORES, INC.

Current Principal Place of Business:

9701 E HWY. 25
#282
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

9701 E HWY. 25
#282
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 59-2878003 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OSTRAND, DOLORES H
9701 E HWY 25
LOT #62
BELLVIEW, FL 34420 US

Name and Address of New Registered Agent:

BASSETT, GREGORY G SR.
9701 E HWY 25
LOT 226
BELLVIEW, FL 34420 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: GREGORY G. BASSETT SR.

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MALLER, CHARLES
Address: 9701 E HWY 25 #61
City-St-Zip: BELLEVIEW, FL 34420

Title: T () Delete
Name: FURLONG, PETER L
Address: 9701 E HWY 25 #62
City-St-Zip: BELLEVIEW, FL 34420

Title: P () Delete
Name: THOMAS, MARLEY
Address: 9701 E HWY 25 #97
City-St-Zip: BELLEVIEW, FL 34420

Title: S () Delete
Name: REDDING, CHARLOTTE
Address: 9701 E HWY 25 #254
City-St-Zip: BELLEVIEW, FL 34420

Title: D () Delete
Name: HENRY, CHABOT
Address: 9701 E HWY 25 #221
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, NEIL
Address: 9701 E HWY 25 LOT 117
City-St-Zip: BELLEVIEW, FL 34420

Title: VP (X) Change () Addition
Name: FURLONG, PETER L
Address: 9701 E HWY 25 LOT 62
City-St-Zip: BELLEVIEW, FL 34420

Title: T (X) Change () Addition
Name: BASSETT, GREGORY G SR.
Address: 9701 E HWY 25 LOT 226
City-St-Zip: BELLEVIEW, FL 34420

Title: S (X) Change () Addition
Name: REDDING, CHARLOTTE
Address: 9701 E HWY 25 LOT 254
City-St-Zip: BELLEVIEW, FL 34420

Title: D (X) Change () Addition
Name: HENRY, CHABOT
Address: 9701 E HWY 25 LOT 221
City-St-Zip: BELLEVIEW, FL 34420

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: GREGORY G. BASSETT SR.

T

03/03/2009

Electronic Signature of Signing Officer or Director

Date