2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25204

FILED Mar 20, 2012 Secretary of State

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

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

9701 E HWY. 25

#282

BELLEVIEW, FL 34420 US

Current Mailing Address: New Mailing Address:

9701 E HWY. 25

#282

BELLEVIEW, FL 34420 US

FEI Number: 59-2878003 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:

BASSETT, GREGORY G SR 9701 E HWY 25 LOT 226 BELLEVIEW, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BASSETT, GREGORY G SR

 Address:
 9701 E HWY 25 LOT 226

 City-St-Zip:
 BELLEVIEW, FL 34420

Title: VP

 Name:
 MARLEY, THOMAS F

 Address:
 9701 E HWY 25 LOT 97

 City-St-Zip:
 BELLEVIEW, FL 34420

Title:

Name: PLATT, JUDY

Address: 9701 E HWY 25 LOT 108 City-St-Zip: BELLEVIEW, FL 34420

Title:

 Name:
 REDDING, CHARLOTTE

 Address:
 9701 E HWY 25 LOT 254

 City-St-Zip:
 BELLEVIEW, FL 34420

Title:

Name: MAYO, DOUG

Address: 9701 E HWY 25 LOT 175 City-St-Zip: BELLEVIEW, FL 34420

Title: [

Name: WARNER, RUBY

Address: 9701 E. HIGHWAY 25 LOT 255 City-St-Zip: BELLEVIEW, FL 34420

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: GREGORY G. BASSETT SR. P 03/20/2012