2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25627

FILED Apr 04, 2011 Secretary of State

Entity Name: SMALL POND ROAD HOMEOWNERS ASSOCIATION, INC.

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

136 SMALL POND RD HAVANA, FL 32333 US

Current Mailing Address: New Mailing Address:

136 SMALL POND RD HAVANA, FL 32333 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEWS, MARGUERITE 648 SMALL POND RD HAVANA, FL 32333 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: [

Name: CULPEPPER, AL
Address: 136 SMALL POND RD
City-St-Zip: HAVANA, FL 32333

Title: D

Name: BRUCE, JEWEL

Address: 5176 WOODLANE CIRCLE

City-St-Zip: TALLAHASSEE, FL

Title: T/S

Name: MATTHEWS, MARGUERITE Address: 648 SMALL POND RD City-St-Zip: HAVANA, FL 32333

Title: D/P

Name: RIVENBARK, KRISTY Address: 477 SMALL POND RD City-St-Zip: HAVANA, FL 32333

Title: VP

Name: RIVENBARK, KRISTY Address: 477 SMALL POND RD City-St-Zip: HAVANA, FL 32333

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: MARGUERITE MATTHEWS T/S 04/04/2011