2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004615

FILED Jan 05, 2009 Secretary of State

Entity Name: SMITH FARM MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6595 SMITH FARM BLVD US LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 6595 SMITH FARM BLVD LAKE WORTH, FL 33467 US FEI Number: 65-0660206 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: CAPLAN, LOUIS ESQ. SACHS & SAX 301 YAMATO ROAD, SUITE 4150 BOCA RATON, FL 33431 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 LAMPERT, ALLAN Name: Name: 7868 AMBLESIDE WAY Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: () Delete Title: () Change () Addition TARLAGLIA, SHAWN Name: Name: Address: 6888 ASHBURN ROAD Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: VPD () Delete Title: () Change () Addition PETERSON, MAGLOIRE Name: Name: Address: 7600 GREENVILLE CR Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: CHASE, VICKI Name: Address: 6578 WAVERLY LN Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: () Delete Title: () Change () Addition BANKES, ROSEANNE Name: Name: 7722 OAK GROVE CR Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: () Delete Title: () Change () Addition COSMANO, DEBBIE Name: Name: Address: 6329 STONE HURST CR Address: LAKE WORTH, FL 33467 City-St-Zip: 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: ALLAN LAMPERT PD 01/05/2009