2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02889

FILED Apr 10, 2009 Secretary of State

Entity Name: SALT SPRINGS MOBILE HOME ASSOCIATION, INC.

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

25230 NE 139 PLACE 25190 NE 139TH PLACE

SALT SPRINGS, FL 32134 US SALT SPRINGS, FL 32134 US

Current Mailing Address: New Mailing Address:

25230 NE 139 PLACE 25190 NE 139TH PLACE

SALT SPRINGS, FL 32134 US SALT SPRINGS, FL 32134 US

FEI Number: 59-2620494 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:

JANKOWSKI, PATRICIA A
25230 NE 139 PLACE
SALT SPRINGS, FL 32134 US
LEBLANC, CHERYL L
25190 NE 139TH PLACE
SALT SPRINGS, FL 32134 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: CHERYL L. LEBLANC 04/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: JANKOWSKI, PAT A Name: LEBLANC, CHERYL L

 Name:
 JANKOWSKI, PATA
 Name:
 LEBLANC, CHERYL L

 Address:
 25230 NE 139TH PLACE
 Address:
 25190 NE 139TH PLACE

 City-St-Zip:
 SALT SPRINGS, FL 32134
 City-St-Zip:
 SALT SPRINGS, FL 32134

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

 Name:
 KING, PAUL
 Name:
 HOLLAND, JOHN

 Address:
 25310 NE 138TH PLACE
 Address:
 25214 137TH LANE

 City-St-Zip:
 SALT SPRINGS, FL 32134
 City-St-Zip:
 SALT SPRINGS, FL 32134

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

 Name:
 PALMIERI, MARLO
 Name:
 NACHMAN, LINDA

 Address:
 25311 NE 136 LANE
 Address:
 25317 137TH PLACE

 City-St-Zip:
 SALT SPRINGS, FL 32134 US
 City-St-Zip:
 SALT SPRINGS, FL 32134 US

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

 Name:
 MORROW, BRENT
 Name:
 DEAN, JOHN

 Address:
 25311 NE 138TH PLACE
 Address:
 25224 137TH LANE

 City-St-Zip:
 SALT SPRINGS, FL 32134
 City-St-Zip:
 SALT SPRINGS, FL 32134

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: CHERYL L LEBLANC P 04/10/2009