2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02889

FILED Mar 27, 2011 Secretary of State

Entity Name: SALT SPRINGS MOBILE HOME ASSOCIATION, INC.

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

25224 NE 137 LANE 25221 NE 136TH LANE

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

Current Mailing Address: New Mailing Address:

25224 NE 137 LANE 25221 NE 136TH LANE

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:

DEAN, JOHN W ROWE, JAMES E
25224 NE 137 LANE 25221 NE 136TH LANE
SALT SPRINGS, FL 32134 US 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: JAMES E. ROWE 03/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ROWE, JAMES E

 Address:
 25221 NE 136TH LANE

 City-St-Zip:
 SALT SPRINGS, FL 32134

Title: VP

 Name:
 KIMBERLY, BARBARA

 Address:
 25252 137TH PLACE

 City-St-Zip:
 SALT SPRINGS, FL 32134

 Title:
 SEC

 Name:
 LEESE, PAM

 Address:
 25330 139TH PLACE

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

Title: TREA

 Name:
 FRIDLEY, BETSY

 Address:
 25261 138TH STREET

 City-St-Zip:
 SALT SPRINGS, FL 32134

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: JAMES E. ROWE PRES 03/27/2011