

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011639

FILED
Mar 22, 2012
Secretary of State

Entity Name: SAGEBROOK MILL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4708 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

461 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

4708 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 US

New Mailing Address:

461 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080 US

FEI Number: 26-2639147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER CONSTRUCTION & DEVELOPMENT, INC.
4708 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SOVEREIGN & JACOBS
461 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080 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: ELLEN G. LUMPKIN

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COBB, JENNIFER
Address: 461 BEACH BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VP
Name: CHURCH, JOHN M
Address: 461 A1A BEACH BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: T
Name: BOYD, ED
Address: 461 A1A BEACH BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: ELLEN G. LUMPKIN

MGR

03/22/2012

Electronic Signature of Signing Officer or Director

Date