

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36755

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE MEADOWS OF SUGAR MILL, INC.

Current Principal Place of Business:

RED MAPLE WAY, LOCH LINNHE
LOCH LAGGAN, LOCH LOMOND
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

ATLANTIC COMM ASSOC MGMT & ACCT INC.
507 HERBERT ST., STE. C
PORT ORANGE, FL 32129 US

New Mailing Address:

C/O ATLANTIC COMM ASSOC MGMT & ACCT INC.
507 HERBERT ST., STE. C
PORT ORANGE, FL 32129 US

FEI Number: 59-3028649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIMER, R L
%ATLANTIC COMM ASSOC MGMT & ACC INC
507 HERBERT ST., STE. C
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

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: VD () Delete
Name: NOJAIM, CHARLES
Address: 1108 LOCH LINNHE CT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: MEDFORD, HARLAN
Address: 1111 LOCH LAGGAN CT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PD () Delete
Name: SOMMER, GEORGE
Address: 1114 LOCH LOMOND CT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: TD () Delete
Name: SALLAY, JAMES
Address: 1096 RED MAPLE WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD () Delete
Name: THEODORE, JACEK
Address: 1099 RED MAPLE WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOMMER, GEORGE
Address: 1114 LOCH LOMOND CT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VPD (X) Change () Addition
Name: PETERSON, DORIS
Address: 1111 LOCH LINNHE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD (X) Change () Addition
Name: JACEK, THEODORE
Address: 1099 RED MAPLE WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHAVERS, JOHN
Address: 1108 LOCH LAGGAN CT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: GEORGE SOMMER

PD

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date