

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36755

FILED
Mar 01, 2011
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:

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

New Mailing Address:

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:

YACEK, RENNY M
%ATLANTIC COMM ASSOC MGMT & ACC INC
507 HERBERT ST., STE. C
PORT ORANGE, FL 32129 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: RENNY M. YACEK

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: RICHARDS, DAVID
Address: 1098 RED MAPLE WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD
Name: SWANTON, KENNETH
Address: 1110 LOCH LOMOND CT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: TD
Name: EGGERS, CARMA
Address: 1107 LOCH LAGGAN CT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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

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 SALLAY

PD

03/01/2011

Electronic Signature of Signing Officer or Director

Date