

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16263

FILED
Feb 23, 2009
Secretary of State

Entity Name: SUTTON COURT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O INFINITI PROPERTY MANAGEMENT, INC.
1301 SEMINOLE BLVD. STE. 110
LARGO, FL 33770 US

New Principal Place of Business:

C/O QUALIFIED PROPERTY MANAGEMENT, INC.
1301 SEMINOLE BLVD. STE. 110
LARGO, FL 33770 US

Current Mailing Address:

C/O INFINITI PROPERTY MANAGEMENT, INC.
1301 SEMINOLE BLVD. STE. 110
LARGO, FL 33770 US

New Mailing Address:

C/O QUALIFIED PROPERTY MANAGEMENT, INC.
1301 SEMINOLE BLVD. STE. 110
LARGO, FL 33770 US

FEI Number: 59-2775237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINITI PROPERTY MANAGEMENT INC.
1301 SEMINOLE BLVD.
SUITE 110
LARGO, FL 33770 US

Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT INC.
5901 US 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 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: MARY A. WHITE

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HESTERMAN, NORMAN
Address: 1473 PHEASANT CREEK DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: ESMON, LUCILLE
Address: 1371 PHEASANT CREEK DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: VD () Delete
Name: HARTNEY, EDWARD
Address: 1360 PLEASANT CREEK DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: TD () Delete
Name: ETZEL, BARBARA
Address: 1464 PHEASANT CREEK DR
City-St-Zip: PALM HARBOR, FL 34684

Title: SD () Delete
Name: BUCKLEY, PATRICIA
Address: 1372 PHEASANT CREEK DRIVE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMBRECHT, FRED
Address: 1413 PHEASANT CREEK DR.
City-St-Zip: PALM HARBOR, FL 34684

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

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

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

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

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: FRED LAMBRECHT

PD

02/23/2009

Electronic Signature of Signing Officer or Director

Date