2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48377

FILED Mar 18, 2011 Secretary of State

Entity Name: SAWGRASS POINT CONDOMINIUM ASSOCIATION, INC.

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

PEGASUS PROPERTY MGMT. 17595 S TAMIAMI TRL #]100 FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

PEGASUS PROPERTY MGMT. 17595 S TAMIAMI TRL #]100 FORT MYERS, FL 33908 US

FEI Number: 59-3120546 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:

ALLEN, STEVEN PEGASUS PROPERTY MGMT 17595 S TAMIAMI TRAIL # 100 FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP Name: GRANT, BOB

Address: 4160-201 SAWGRASS POINT DR. City-St-Zip: BONITA SPRINGS, FL 34134

Title: D

Name: KELLEY, ROBERT

Address: 4171-204 SAWGRASS PT DR City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD

Name: DELBERT, MCCOY

Address: 4141 SAWGRASS POINT DR. #203 City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: BROWN, RONALD

Address: 4201-201 SAWGRASS POINT DR. City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD

Name: POWERS, BONNIE

Address: 4111 SAWGRASS POINT DR. #203 City-St-Zip: BONITA SPRINGS, FL 33134

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: SALLEN A 03/18/2011