

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721084

FILED
Mar 16, 2009
Secretary of State

Entity Name: THE SUGAR LOAF SHORES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

17045 OVERSEAS HWY
SUGARLOAF SHORES, FL 330423681

New Principal Place of Business:

Current Mailing Address:

17045 OVERSEAS HWY
BOX 9
SUGARLOAF SHORES, FL 330423681

New Mailing Address:

FEI Number: 59-6615030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMONDSTONE, JAN
430 S POINT DR
SUGARLOAF KEY, FL 33042 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: P () Delete
Name: MCCARY, STUART
Address: 17114 BUTTONWOOD DR W
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: VP () Delete
Name: DYE, DARRALL
Address: 17046 ALAMANDA
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: S () Delete
Name: CADY, MELVI
Address: 16780 TAMARIND
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: T () Delete
Name: DIAMONDSTONE, JAN
Address: 430 S. POINT DR.
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: D (X) Delete
Name: MCCARTY, MARY
Address: 17114 BUTTONWOOD DR W
City-St-Zip: SUGARLOAF KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYE, DARRELL
Address: 17046 ALAMANDA DR WEST
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: VP (X) Change () Addition
Name: HOWE, MIA
Address: 17171 SEAGRAPE LN
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: S (X) Change () Addition
Name: BONAR, LORA
Address: 23 SUGARLOAF DR
City-St-Zip: SUGARLOAF KEY, FL 33042

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: JAN DIAMONDSTONE

T

03/16/2009

Electronic Signature of Signing Officer or Director

Date