2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721084

FILED Mar 30, 2012 Secretary of State

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

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

17045 OVERSEAS HWY 17045 OVERSEAS HWY

SUGARLOAF SHORES, FL 330423681 US BOX 9

SUGARLOAF SHORES, FL 330423681 US

Current Mailing Address: New Mailing Address:

17045 OVERSEAS HWY 17045 OVERSEAS HWY

BOX 9 BOX 9

SUGARLOAF SHORES, FL 330423681 SUGARLOAF SHORES, FL 330423681 US

FEI Number: 59-6615030 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:

DIAMONDSTONE, JAN 430 S POINT DR

SUGARLOAF KEY, FL 33042 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:

DYE, DARRELL Name:

Address: 17046 ALAMANDA DR WEST City-St-Zip: SUGARLOAF KEY, FL 33042

Title:

Name: HUNTER, BILL Address: 23 SUGARLOAF DRIVE City-St-Zip: SUGARLOAF KEY, FL 33042

Title:

LICIS, CHARLES Name: Address: 17213 STARFISH LN E City-St-Zip: SUGARLOAF KEY, FL 33042

Title:

Name: DIAMONDSTONE, JAN Address: 430 S. POINT DR.

City-St-Zip: SUGARLOAF KEY, FL 33042

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: JAN DIAMONDSTONE **TREA** 03/30/2012