2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742210

FILED Mar 09, 2010 Secretary of State

Entity Name: SUGAR FOREST, PHASE III, HOMEOWNERS' ASSOCIATION, INC.

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

787 SUGAR CANE LANE
PORT ORANGE, FL 32129
1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

787 SUGAR CANE LANE 1190 PELICAN BAY DRIVE PORT ORANGE, FL 32129 DAYTONA BEACH, FL 32119

FEI Number: 59-2187438 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:

STRONG, DAVID

776 SUGAR CANE LANE

PORT ORANGE, FL 32129 US

BARKIN, MICHELE

1190 PELICAN BAY DRIVE

DAYTONA BEACH, FL 32119 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: MICHELE BARKIN 03/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STRONG, DAVID

 Address:
 776 SUGAR CANE LANE

 City-St-Zip:
 PORT ORANGE, FL 32129 US

Title: F

Name: TOMPOROWSKI, ROSEANNE Address: 787 SUGAR CANE LANE City-St-Zip: PORT ORANGE, FL 32129 US

Title: S

Name: STRONG, CATHY
Address: 776 SUGAR CANE LANE
City-St-Zip: PORT ORANGE, FL 32119 US

Title: VP

Name: ELLISON, CONSTANCE
Address: 826 SUGAR HOUSE DRIVE
City-St-Zip: PORT ORANGE, FL 32129 US

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: ROSEANNE TOMPOROWSKI P 03/09/2010