2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744842

FILED Apr 28, 2009 Secretary of State

Entity Name: SWEETWATER COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC.

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

385 DOUGLAS AVENUE SUITE 3000

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

385 DOUGLAS AVENUE SUITE 3000

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-2267216 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:

ATTWOOD PHILLIPS INC 385 DOUGLAS AVENUE SUITE 3000

ALTAMONTE SPRINGS, FL 32714 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DVP (X) Change () Addition

 Name:
 KNIGHT, NORMAN
 Name:
 KNIGHT, NORMAN

 Address:
 1702 MAJESTIC OAK DR
 Address:
 1702 MAJESTIC OAK DR

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 APOPKA, FL 32712

Title: DV () Delete Title: D (X) Change () Addition Name: HUBKA, E RACHEL Name: MOMBERGER, JON Address: 2650 GOLFRIDGE LN Address: 918 GOLF VALLEY DRIVE

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City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712

Title: DS () Delete Title: DS (X) Change () Addition Name: BOOTH, CAROLYN Name: KENNINGTON, ROY

Address: 2361 PARK VILLAGE PL Address: 407 MAJESTIC OAK DRIVE
City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 MOMBERGER, JON
 Name:
 JAMES, KERMIT

 Address:
 918 GOLD VALLEY DR
 Address:
 2657 ORCHARD DRIVE

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 APOPKA, FL 32712

Name: WOOD, DEL Name: PHILLIPS, JERRY
Address: 1649 MAJESTIC OAK DR Address: 622 MAJESTIC OAK DRIVE

Address: 1649 MAJESTIC OAK DR Address: 622 MAJESTIC OAK DRI'

City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712

Title: D () Delete Title: () Change () Addition

 Name:
 HUBBLE, KENNETH
 Name:

 Address:
 1529 OAK TREE CT
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 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: JERRY PHILLIPS PRES 04/28/2009