2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744842

FILED Jan 19, 2010 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 LAW OFFICES OF JOHN L. DI MASI, P.A.

385 DOUGLAS AVENUE 801 N. ORANGE AVENUE SUITE 3000 SUITE 500
ALTAMONTE SPRINGS, FL 32714 US ORLANDO, FL 32801 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.

in the State of Florida.

SIGNATURE: FRANK J. LACQUANITI, ESQUIRE 01/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

Name: KNIGHT, NORMAN
Address: 1702 MAJESTIC OAK DR
City-St-Zip: APOPKA, FL 32712

Title:

Name: MOMBERGER, JON
Address: 918 GOLF VALLEY DRIVE
City-St-Zip: APOPKA, FL 32712

Title: DS

Name: ROBINSON, CAROL Address: 1246 MAJESTIC OAK DRIVE City-St-Zip: APOPKA, FL 32712

Title: DT

 Name:
 SCHNAUFER, LINDA

 Address:
 919 GOLF VALLEY DRIVE

 City-St-Zip:
 APOPKA, FL 32712

Title: DP

 Name:
 PHILLIPS, JERRY

 Address:
 622 MAJESTIC OAK DRIVE

 City-St-Zip:
 APOPKA, FL 32712

Title: [

Name: BOOTH, CAROLYN
Address: 2361 PARK VILLAGE PLACE
City-St-Zip: APOPKA, FL 32712

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: FRANK J. LACQUANITI, ESQUIRE, GEN.COUNSEL ATTY 01/19/2010