

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746887

FILED
Jan 17, 2011
Secretary of State

Entity Name: SUGAR HILL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3810 NE SUGARHILL AVE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

4001 NE SUGARHILL AVE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

PO BOX 443
JENSEN BEACH, FL 349580443 US

New Mailing Address:

PO BOX 0443
JENSEN BEACH, FL 349580443 US

FEI Number: 59-0193820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERD-TESSON, JAMIE A
3810 NE SUGARHILL AVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

JOHNSON, LOYD
4001 NE SUGARHILL AVE
JENSEN BEACH, FL 34957 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: LOYD JOHNSON

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSON, LOYD
Address: 4001 NE SUGARHILL AVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: DVP
Name: WITZIG, RALPH
Address: 3961 SUGARHILL AVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: DST
Name: BOMEISLER, DOUG
Address: 3981 NE SUGARHILL AVE
City-St-Zip: JENSEN BEACH, FL 34957 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: LOYD JOHNSON

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date