2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747932

FILED Jan 16, 2007 Secretary of State

Entity Name: SUGAR CREEK RESORT ASSOCIATION, INC.

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

3300 26TH AVENUE EAST BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

3300 26TH AVENUE EAST BRADENTON, FL 34208

FEI Number: 59-2147366 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:

 LAWSON, ERNEST R
 BENNINK, PAUL

 3300 26TH AVE E
 3300 26TH AVE E

 LOT #119
 BRADENTON, FL 34208

LOT #119 BRADENTON, FL 34208 US BRADENTON, FL 34208 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: PAUL BENNINK 01/16/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: LAWSON, ERNEST R Name: BENNINK, PAUL

Address: 3300 26TH AVE. E. LOT 119 Address: 3300 26TH AVE. E. City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34208

Title: DV () Delete Title: DV (X) Change () Addition Name: RUSHER, ERNEST E Name: MEYER, JIM

Address: 3300 26TH AVE. E., LOT 162 Address: 3300 26TH AVE. E., City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34208

Title: DS () Delete Title: DS (X) Change () Addition Name: PARKER, WAYNE Name: FLETCHER, RON

 Address:
 3300 26TH AVE. E., LOT 48
 Address:
 3300 26TH AVE. E.

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 BRADENTON, FL 34208

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

 Name:
 SHEEKS, WILLIAM
 Name:
 SHEEKS, WILLIAM

 Address:
 3300 26TH AVE. E. LOT 201
 Address:
 3300 26TH AVE. E.

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 BRADENTON, FL 34208

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

 Name:
 BENNINK, PAUL
 Name:
 MOLLOY, PATRICK

 Address:
 3300 26TH AVE. E., LOT 191
 Address:
 3300 26TH AVE. E.

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 BRADENTON, FL 34208

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

 Name:
 MEYER, JIM
 Name:
 PARKER, WAYNE

 Address:
 3300 26TH AVE. E., LOT 110
 Address:
 3300 26TH AVE. E.

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 BRADENTON, FL 34208

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK MOLLOY TR 01/16/2007