2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752176

FILED Mar 22, 2012 Secretary of State

Entity Name: THE SUGAR MILL ASSOCIATION, INC.

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

100 CLUB HOUSE CIRCLE

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

100 CLUB HOUSE CIRCLE

NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-2057217 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:

DE LISLE, MARGARET A HARPER, JIM

100 CLUB HOUSE CIRCLE 100 CLUB HOUSE CIRCLE

NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32168 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: JIM HARPER 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: MICHAELS, TOM
Address: 1097 CLUBHOUSE BLVD.

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DIR

Name: COOPER, LARRY W Address: 730 GRAPE IVY LANE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP/S

Name: HARPER, JAMES

Address: 1013 STAGGERBUSH PLACE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PRES

Name: WHITE, ROBERT Address: 926 CLUB HOUSE BLVD.

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D/T

Name: DELAVAN, JOHN Address: 129 SAND PINE PLACE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DIR

 Name:
 MULVEY, JAMES E

 Address:
 661 ST. ANDREWS CIRCLE

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168

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: JIM HARPER SEC' 03/22/2012