2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753800

FILED Feb 19, 2009 Secretary of State

Entity Name: SUGARMILL WOODS OAK VILLAGE ASSOCIATION, INC.

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

5478 S. SUNCOAST BLVD HOMOSASSA, FL 34446 US

Current Mailing Address: New Mailing Address:

5478 S. SUNCOAST BLVD HOMOSASSA, FL 34446 US

FEI Number: 59-2441360 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:

LEVANDIS, JOHN J QUALIFIED PROPERTY MANAGEMENT, INC. 5478 S SUNCOAST BLVD 5901 US 19

HOMMOSASSA, FL 34446 US SUITE 7Q

NEW PORT RICHEY, FL 34446 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: MARY A WHITE 02/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VP () Delete Title: PD (X) Change () Addition

 Name:
 SWOPE, TED
 Name:
 SMITH, JAMES

 Address:
 131 OAK VILLAGE S
 Address:
 5901 US 19 SUITE 7Q

City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: P () Delete Title: VPD (X) Change () Addition

 Name:
 SMITH, JAMES
 Name:
 SWOPE, TED

 Address:
 27 LIVINGSTONE DAISY
 Address:
 5901 US 19 SUITE 7Q

City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: NEW PORT RICHEY, FL 34652

 Title:
 S
 () Delete
 Title:
 SD
 (X) Change () Addition

 Name:
 PEREZ, ELADIO
 Name:
 GABE, MAUREEN

 Address:
 11 PORTULACA CT
 Address:
 5901 US 19 SUITE 7Q

 City-St-Zip:
 HOMOSASSA, FL 34446
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

City-5t-Zip. New PORT RICHET, FL 34052

Title: T () Delete Title: TD (X) Change () Addition
Name: GROFF, RAYMOND Name: VIRGILIO, RAY
Address: 5 POPPY COURT Address: 5901 US 19 SUITE 7Q

City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete Title: D (X) Change () Addition Name: WRIGHT, GEORGE Name: SMITH, ALICIA

Address: 10 THUMBERGIA CT Address: 5901 US 19 SUITE 7Q
City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: NEW PORT RICHEY, FL 34652

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

Name: NOVAK, THOMAS Name: KEEN, DAVID

 Address:
 21 FLORIBUNDA CT
 Address:
 5901 US 19 SUITE 7Q

 City-St-Zip:
 HOMOSASSA, FL 34446
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

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: MARY A WHITE CEO 02/19/2009