

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756074

FILED
Jan 05, 2010
Secretary of State

Entity Name: SUGAR MILL COUNTRY CLUB, INC.

Current Principal Place of Business:

100 CLUBHOUSE CIRCLE
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

Current Mailing Address:

100 CLUBHOUSE CIRCLE
NEW SMYRNA BCH, FL 32168

New Mailing Address:

FEI Number: 59-2085808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITCHNER, LORI A
100 CLUBHOUSE CIR.
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BENTSEN, ROBERT
Address: 514 BOXWOOD LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: P
Name: BATZA, JOHN A
Address: 211 BROMLEY CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: SALLAY, JAMES
Address: 1096 RED MAPLE WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T
Name: MCCRORY, BRUCE R
Address: 402 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S
Name: GROEL, EDWARD
Address: 508 BOXWOOD LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: MURPHY, CLIFFORD
Address: 1018 STAGGERBUSH PLACE
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: JOHN A. BATZA

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date