2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768520

FILED Jun 24, 2009 Secretary of State

Entity Name: SUGARMILL WOODS THIRD FAIRWAY #1, CONDOMINIUM OWNERS ASSOCIATION, INC.

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

63 DOUGLAS ST

HOMOSASSA, FL 34446 US

Current Mailing Address: New Mailing Address:

63 DOUGLAS ST

HOMOSASSA, FL 34446 US

FEI Number: 59-3059010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AHERN, DAVID M
63 DOUGLAS ST #9

AHERN, DAVID M
63 DOUGLAS ST #11

HOMOSASSA, FL 34446 US HOMOSASSA, 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.

SIGNATURE: 06/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PT ()Delete Title: P/T (X)Change ()Addition

 Name:
 AHERN, DAVID
 Name:
 AHERN, DAVID M

 Address:
 63 DOUGLAS ST 11
 Address:
 63 DOUGLAS ST #11

 City-St-Zip:
 HOMOSASSA, FL 34446
 City-St-Zip:
 HOMOSASSA, FL 34446

Title: V () Delete Title: V (X) Change () Addition Name: RUH, ED DR Name: RUH, ED DR

Address: 63 DOUGLAS ST 1

City-St-Zip: HOMOSASSA, FL 34446

Name: Ron, ED DR

Address: 63 DOUGLAS ST #1

City-St-Zip: HOMOSASSA, FL 34446

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

 Name:
 FLEMING, WAYNE
 Name:

 Address:
 63 DOUGLAS STREET #6
 Address:

 City-St-Zip:
 HOMOSASSA, FL 34446
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition
Name: STEWART, NANCY J Name: STEWART, NANCY J

 Name:
 STEWART, NANCY J
 Name:
 STEWART, NANCY J

 Address:
 63 DOUGLAS ST 8
 Address:
 63 DOUGLAS ST #8

 City-St-Zip:
 HOMOSASSA, FL 34446
 City-St-Zip:
 HOMOSASSA, FL 34446

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

Name: STEWART, HARRY Name: LAUL, ELLEN

Address: 63 DOUGLAS STREET#8 Address: 63 DOUGLAS STREET#9
City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: HOMOSASSA, FL 34446

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: DAVID M. AHERN P/T 06/24/2009