2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768520

Apr 25, 2010 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 ()

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

AHERN, DAVID M
63 DOUGLAS ST #11
63 DOUGLAS ST

HOMOSASSA, FL 34446 US UNIT 11 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: 04/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

Name: AHERN, DAVID M
Address: 63 DOUGLAS ST #11
City-St-Zip: HOMOSASSA, FL 34446

Title: ∨

 Name:
 RUH, ED DR

 Address:
 63 DOUGLAS ST #1

 City-St-Zip:
 HOMOSASSA, FL 34446

Title:

Name: FLEMING, WAYNE
Address: 63 DOUGLAS STREET #6
City-St-Zip: HOMOSASSA, FL 34446

Title: 9

 Name:
 STEWART, NANCY J

 Address:
 63 DOUGLAS ST #8

 City-St-Zip:
 HOMOSASSA, FL 34446

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: DAVID M AHERN PRES 04/25/2010