

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35984

FILED
Jan 13, 2009
Secretary of State

Entity Name: SWEETWATER HOMES REALTY, INC.

Current Principal Place of Business:

%STEVE E. PONTICOS
8016 S. SUNCOAST BLVD.
HOMOSASSA, FL 32646

New Principal Place of Business:

%STEVE E. PONTICOS
8016 S. SUNCOAST BLVD.
HOMOSASSA, FL 34446

Current Mailing Address:

%STEVE E. PONTICOS
8016 S. SUNCOAST BLVD.
HOMOSASSA, FL 32646

New Mailing Address:

%STEVE E. PONTICOS
8016 S. SUNCOAST BLVD.
HOMOSASSA, FL 34446

FEI Number: 59-2995269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTICOS, STEVE E.
8016 S. SUNCOAST BLVD.
HOMOSASSA, FL 34446 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PONTICOS, STEVE E.
Address: 7 BYRSONIMA COURT, WEST
City-St-Zip: HOMOSASSA, FL

Title: VD () Delete
Name: TATE, LARRY
Address: 11 BYRSONIMA COURT, WEST
City-St-Zip: HOMOSASSA, FL

Title: TD () Delete
Name: AUSTIN, TERRY
Address: 3831 N CATBIRD PT.
City-St-Zip: CRYSTAL RIVER, FL

Title: SD () Delete
Name: JOHNSON, RICHARD
Address: 10 LINDER CIRCLE
City-St-Zip: HOMOSASSA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PONTICOS, STEVE E.
Address: 7 BYRSONIMA COURT, WEST
City-St-Zip: HOMOSASSA, FL 34446

Title: VD (X) Change () Addition
Name: TATE, LARRY
Address: 11 BYRSONIMA COURT, WEST
City-St-Zip: HOMOSASSA, FL 34446

Title: TD (X) Change () Addition
Name: AUSTIN, TERRY
Address: 3831 N CATBIRD PT.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: SD (X) Change () Addition
Name: JOHNSON, RICHARD
Address: 10 LINDER CIRCLE
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHAN E PONTICOS

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date